



WALLA WALLA COUNTY FIRE DISTRICT 5

*"Providing our citizens with quality life
and fire safety services since 1953"*



A regular meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held **Monday, November 13, 2017, at 460 W. Humorist Road, Burbank, Washington at 2:30 p.m.**

AGENDA

1. Call to Order
2. Minutes of the regular meeting of October 20, 2017.
3. Questions, comments from guests on non-agenda items.
4. Volunteer Fire Representative
5. Staff Report
6. Secretary's Report
 - (a) Treasurer's Report
 - (b) Budget Report
 - (c) Resolution 2017-3 Changing date, time and place of one meeting
7. Other Reports
 - (a) Walla Walla EMS and Trauma Council
 - (b) Dive Rescue
 - (c) Hazardous Materials Response Group
8. Unfinished Business
 - (a) Review of Revised Year End Balance Estimates – 5 year budget projections
 - (b)
 - (c)
9. New Business
 - (a) Public Hearing
 - (b) Levy Resolution and Budget Resolution
 - (c) Medical Insurance for 2018
 - (d) BIAS service contract for 2018
 - (e)
10. Executive Session
11. Vouchers



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