

**AGENDA**

**Adams County Fire Protection District No. 5**

220 S Broadway  
Othello, WA 99344

**Meeting Description:** Regular Board of Commissioners

**DRAFT**

**Date:** October 11 2022

**Time:** 7:00 p.m.

**Location:** 220 S Broadway

In Person

Scheduled Time	
Start	Stop
7:00 PM	

Attendance		
Commissioner Anderson	Commissioner Smith	Chairman Weise
Chief Lebacken	Asst. Chief Salsbury	Secretary Gomez

**Guests Attending:**


**Public Comments:**




**Items to be Discussed:**

City Council fire committee	
Voucher Approvals	

The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Board

**Consent Agenda**

Minutes / Correspondence	
Payroll / Personal Time Approval	
Chief's Report	
Apparatus Report	
Alarms	

**Unfinished Business**

1 ACDF5 McCain MOU feedback	
2 Open House October 13th update	
3 Appreciation Dinner October 24th	
4 2023 Draft Budget	
5	

**New Business:**

1 Main Station lighting upgrade	
2 Misc.	
3	
4	
5	

**Tabled Matters:**

1	
2	