

# AGENDA

Adams County Fire Protection District No. 5

220 S Broadway

Othello, WA 99344

Meeting Description: Regular Board of Commissioners

**Draft**

Date: May 9 2023 Time: 7:00 p.m. Location: 220 S Broadway

Scheduled Time		Attendance		
Start	Stop	Commissioner Anderson	Chairman Smith	Commissioner Weise
7:00 PM		Chief Lebacken	Asst. Chief Salsbury	Secretary Gomez

**Guests Attending:**


**Public Comments:**




**Items to be Discussed:**

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 / Agenda	
Payroll / Personal Time Approval	
Chief's Report	
Apparatus Report	
Alarms	

**Unfinished Business**

1	Comp plan scope of work	
2	Tactical tender acquisition	
3	OPD dispatch agreement	
4	FF Mech update	
5	Summer time part time	
6		

**New Business:**

1	SCBA update	
2	Insurance agent & renewal	
3	Misc.	
4		
5		

**Tabled Matters:**

1		
2		