

# AGENDA

Adams County Fire Protection District No. 5

220 S Broadway

Othello, WA 99344

Meeting Description: Regular Board of Commissioners

**Draft**

Date: July 11 2023 Time: 7:00 p.m. Location: 220 S Broadway

### Scheduled Time

Start	Stop
7:00 PM	

### Attendance

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

### Guests Attending:


### Public Comments:




### Items to be Discussed:

City Fire Council - contract review	
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 update	
3	FF Mech update	
4	SCBA update	
5		
6		

### New Business:

1	Rescue tool grants	
2	Misc.	
3		
4		
5		

### Tabled Matters:

1		
2		