

**AGENDA**

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

220 S Broadway  
Othello, WA 99344

**Meeting Description:** SPECIAL Board of Commissioners

**DRAFT**

**Date:** Oct 4 2023 **Time:** 7:00 p.m. **Location:** 220 S Broadway

Scheduled Time	
Start	Stop
4:00 PM	

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

**Guests Attending:**


**Public Comments:**




**Items to be Discussed:**


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**


**Unfinished Business**

1	Consideration of consulting firms.	
2	ESCI 4:00 presentation	
3	Bakertilly 5:30 presentation	
4		
5		
6		

**New Business:**

1		
2		
3		
4		
5		

**Tabled Matters:**

1		
2		