

# AGENDA

Adams County Fire Protection District No. 5

220 S Broadway  
Othello, WA 99344

Meeting Description: Regular Board of Commissioners

**Draft**

Date: Jan. 9, 2024 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:**

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		
2		
3		
4		
5		
6		

**New Business:**

1	Election of Chairman and Vice-Chairman of Board of Commissioners policy 1.2.5	
2	District/City MOU	
3	Misc.	
4		
5		

**Tabled Matters:**

1		
2		