

**AGENDA**

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

220 S Broadway  
Othello, WA 99344

**Meeting Description:** Regular Board of Commissioners

**Draft**

**Date:** Feb. 13, 2024      **Time:** 7:00 p.m.      **Location:** 220 S Broadway

**Scheduled Time**

Start	Stop
7:00 PM	

**Attendance**

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

**Guests Attending:**


**Public Comments:**




**Items to be Discussed:**

District City MOU discussion	
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	ESCI update and MOU	
2		
3		
4		
5		
6		

**New Business:**

1	DNR Grant award	
2	Misc.	
3		
4		
5		

**Tabled Matters:**

1		
2		