## Adams County Fire Protection District No. 5

220 S Broadway Othello, WA 99344

Meeting Description: Regular Board of Commissioners							
			Draft				
Date:	May 14 2024	_ Time:	7:00 p.m.	Location:	220 S Br	oadway	
Scheduled Time Attendance							
Start	Stop	Chairma	Chairman Anderson Commissioner Smith Vice			Vice Chair	Weise
7:00 PM		Chief Lebacken		Asst. Chief Salsbury		Secretary Gomez	
7.00 FW							
Guests Attending:							
		30					
Public Comments:							
					ELECTION AND ADDRESS.		
	<u> </u>				WARRING STATES AND ADDRESS OF THE PARTY OF T		
Items to be Discussed:							
	Voucher Approvals						
	Tho	fallowing itams	will be appared by	no motion If cons	nata disavosia	m in desired th	
The following items will be enacted by one motion. If separate discussion is desired, that item  Consent Agenda may be placed on the regular agenda, with concurrence of the Board							
Minutes / Correspondence / Agenda							
	Payroli / Personal Time Approval						
	Chief's Report						
	Apparatus Report			***************************************			
	Alarms						
	-						
Unfinished I							
1	ESCI update Joe Quinn	1			Andrew Inches		
2	CSD Law update						
3	City of Othello letter dated May 8 2024						
4	Summer part time position						
5							
6							
New Business:							
	Vyve Phone and interne	et estimate					
2							
3							
4							
5							
Tabled Matters:							
1							
2							