

**AGENDA**

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

220 S Broadway  
Othello, WA 99344

**Meeting Description:** Regular Board of Commissioners

**Draft**

**Date:** Nov 14 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:**

|                   |  |
|-------------------|--|
| 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**

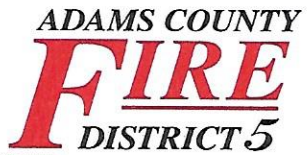
|   |                      |  |
|---|----------------------|--|
| 1 | ESCI contract review |  |
| 2 |                      |  |
| 3 |                      |  |
| 4 |                      |  |
| 5 |                      |  |
| 6 |                      |  |

**New Business:**

|   |                      |  |
|---|----------------------|--|
| 1 | Surplus SCBA         |  |
| 2 | 2024 Budget hearing  |  |
| 3 | 2024 Budget adoption |  |
| 4 | Misc                 |  |
| 5 |                      |  |

**Tabled Matters:**

|   |  |  |
|---|--|--|
| 1 |  |  |
| 2 |  |  |



Adams County Fire District #5  
220 S Broadway  
Othello, WA 99344

(509)488-2951  
Fax (509)488-7808

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**November 7 2023**

**NOTICE OF PUBLIC HEARING**

A Public Hearing of the Adams County Fire District 5 Board of Commissioners will be held on Tuesday, November 14, 2023, at 6:00 p.m. at 220 S Broadway. The regular meeting will follow immediately thereafter. The purpose of the hearing is to discuss revenue sources and the preliminary budget for 2024.

By order of the Board,

Nelda Gomez  
Board Secretary