

AGENDA

Adams County Fire Protection District No. 5

220 S Broadway
Othello, WA 99344

Meeting Description: Regular Board of Commissioners

DRAFT

Date: Oct 10 2023 Time: 7:00 p.m. Location: 220 S Broadway

Scheduled Time		Attendance		
Start	Stop	Commissioner Anderson	Chairman Smith	Commissioner Weise
7:00 PM		Chief Lebacken	Asst. Chief Salsbury	Secretary Gomez

Guests Attending:

Public Comments:



Items to be Discussed:

City Council fire committee	
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 Consulting firm RFQ discussion	
2 2024 Draft Budget & worksheet	
3	
4	
5	
6	

New Business:

1 Tires for 8121, 5044	
2 EPA Smart Wash grant	
3 Annual appreciation dinner	
4 Misc	
5	

Tabled Matters:

1	
2	