

WALLA WALLA COUNTY F.P.D. NO. 6

656 4th Street

Touchet, WA 99360

AGENDA March 12, 2024

1. Pledge of Allegiance
2. Mail
3. Approval of Agenda
4. Approval of minutes of previous meetings
 - A. Regular meeting – February 13, 2024
5. Secretary's Report
 - A. Bills – Vouchers **2024061** through **2024091** Total **\$16,062.28**
 - B. Payroll: 2024061 – 2024078 = \$4,180.50
 - C. Accounts Payable: 2024079 – 2024091 = \$11,881.78
6. Financial Statement – **December 2023**

Exp. Acct. EOM	\$529,597.23	Reserve Cash Acct. Bal.	\$757,611.13
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7. A. Resolution 2024-04 (Reinvest \$257,611.00 for one month)
8. Chief's Report
 - A. Personnel
 - B. Runs
 - C. Stations
 1. Station 1
 2. Lowden
 - D. Apparatus
 - E. EMS Update
 - F. Training Report
9. Unfinished Business
 - A. Fire Engineering Online Training
10. New Business
 - A. WA State Auditor Assessment Audit Finished
 - B.
 - C.
 - D.
11. Audience Input
12. Adjourn – Next meeting April 9, 2024