

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

656 4th Street

Touchet, WA 99360

AGENDA January 9, 2024

1. Pledge of Allegiance
 2. Mail
 3. Approval of Agenda
 4. Approval of minutes of previous meetings
 - A. Regular meeting – December 12, 2023
 - Special meeting – December 20, 2023
 5. Secretary's Report
 - A. Bills – Vouchers **2024001** through **2024030** Total **\$16,479.15**
 - B. Payroll: 2024001 – 2024016 = \$3,906.50
 - C. Accounts Payable: 2024017 – 2024030 = \$12,572.65
 6. Financial Statement – **November 2023**
Exp. Acct. EOM \$529,597.23 Reserve Cash Acct. Bal. \$757,611.13
 7.
 - A. Resolution 2024-01 (Invest \$500,000.00 for six months)
 - Resolution 2024-02 (Reinvest \$257,611.00 for one month)
 8. Chief's Report
 - A. Personnel
 - B. Runs
 - C. Stations
 - D. Apparatus
 - E. EMS Update
 - F. Training Report
 9. Unfinished Business
 - A. Palouse Hills Consulting
 10. New Business
 - A.
 11. Audience Input
 12. Adjourn – Next meeting February 13, 2024
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