

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

656 4th Street

Touchet, WA 99360

AGENDA February 13, 2024

1. Pledge of Allegiance
2. Mail
3. Approval of Agenda
4. Approval of minutes of previous meetings
 - A. Regular meeting – January 9, 2024
5. Secretary's Report
 - A. Bills – Vouchers **2024031** through **2024060** Total **\$11,976.66**
 - B. Payroll: 2024031 – 2024049 = \$4,053.00
 - C. Accounts Payable: 2024050 – 2024060 = \$7,923.66
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 2024-03 (Reinvest \$257,611.00 for one month)
8. Chief's Report
 - A. Personnel
 - B. Runs
 - C. Stations
 1. Station 1
 2. Lowden – Zoning issue with Frenchtown Station
 - D. Apparatus
 - E. EMS Update
 - F. Training Report
9. Unfinished Business
 - A.
10. New Business
 - A. Rob Kandle – Fire Engineering Demo
 - B. EMS Levy Dispersal Contracts
 - C. MCGG – Propane Tank Lease
 - D. State Auditor's Audit Assessment Letter
11. Audience Input
12. Adjourn – Next meeting March 12, 2024