



Douglas County Fire District No. 5

Board of Fire Commissioners

Regular Meeting Agenda

Date: November 9th, 2023
Time: 7:00 P.M.
Location: Station 25-1
138 Main Street
Mansfield, WA 98830

- 1) Call to Order
- 2) Roll Call, Establish Quorum
- 3) Additions/Deletions to the Agenda
- 4) Public Comment Period – 3 minutes per person
- 5) Consent Agenda
 - a) Approval of Last Meeting’s Minutes
 - b) Financial Report and Approval
 - c) Expense Vouchers Review and Approval
 - d) Payroll Review and Approval
- 6) Correspondence
- 7) Resolution 2023-1 / 2024 Levy Certification
- 8) 2024 Budget – First Read
- 9) Chief’s Report
- 10) Old Business
 - a) Health Commons Project – Update
 - b) ESO Onboarding Update
 - c) Structure Engine Discussion-Follow Up
- 11) New Business
- 12) Good of the Order
- 13) Announcement & Upcoming Event
 - a) Calendar: Date for Next Meeting (December 13th @ 7:00 P.M.)
- 14) Adjournment

