



Douglas County Fire District No. 5

Board of Fire Commissioners

Regular Meeting Agenda

Date: October 11th, 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
 - a) 2021/2022 SAO Assessment Audit Report, Audit Exit Letter, Audit Exit Recommendations, Audit Management Letter
- 7) Chief's Report
- 8) Old Business
 - a) Health Commons Project – Update
 - b) ESO Onboarding Update
 - c) Structure Engine Discussion-Follow Up
- 9) New Business
 - a) 2024 Budget Discussion
- 10) Good of the Order
- 11) Announcement & Upcoming Event
 - a) Calendar: Date for Next Meeting (November 9th @ 7:00 P.M.)
- 12) Adjournment