



# Douglas County Fire District No. 5

## Board of Fire Commissioners

### Regular Meeting Agenda

**Date:** September 13<sup>th</sup>, 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) Updated ESO Service Contract
- 7) Chief’s Report
- 8) Old Business
  - a) Health Commons Project – Update
  - b) ESO Contract Update
  - c) 2021/2022 SAO Assessment Audit Update
- 9) New Business
  - a) Structure Engine Update Discussion
- 10) Good of the Order
- 11) Announcement & Upcoming Event
  - a) Calendar: Date for Next Meeting (October 11<sup>th</sup> @ 7:00 P.M.)
- 12) Adjournment