



MCFD#12 REGULAR COMMISSION MEETING NOTICE

Wednesday, **July 10, 2024** at 6:00 pm

LOCATION: Matlock Grange Hall 61 W. Beeville Rd., Matlock WA 98560

AGENDA

- 1. Call to order. 6:00 pm**
- 2. Flag Salute**
- 3. Roll Call & Guest Introductions**
- 4. Adjustments to the agenda**
- 5. Approval of the Minutes**
 - Approval of Minutes for Regular Meeting of July 3, 2024
 - Payment of Vouchers # 1-23 in the amount of \$37,197.95.
- 6. Commissioners Comments**
 - Commissioner Young -
 - Commissioner Ingram -
 - Commissioner Persell –
 - Our new MCFD#12 Website should be up and running soon. The address is www.mason12.org. Emails and phone numbers will be listed there.
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Public Comment**
- 9. Unfinished Business**
 - Administrative Assistant
 - Appointment as Secretary of the Board of Commissioners
 - Administration of Oath of Office
 - Schedule Commissioner and Secretary Training

10. New Business

- Update the MCFD#12 Surplus Policy
- Discussion of Inventory
- Fire Chief Stipend - \$250 month

11. Good of the Order

12. Adjournment

The next regular meeting will be Wednesday, July 24, 2024 at 6:00 pm at the Matlock Grange.