



MCFD#12 REGULAR COMMISSION MEETING

Wednesday, **July 24, 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 10, 2024
 - Approval of minutes for Special Meeting of July 18, 2024
 - Payment of Vouchers # 1-23 in the amount of \$37,197.95.
- 6. Commissioners Comments**
 - Commissioner Young -
 - Commissioner Ingram -
 - Commissioner Persell –
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Public Comment**
- 9. Unfinished Business**
 - Commissioner and Secretary Training
 - Surplus of 2002 International Ambulance
 - Policies
 1. Nepotism Policy
 2. Petty Cash and Deposit Policy
 3. Payroll processing and Monitoring Policy
 4. Tracking of Leave Accruals Policy
 5. Vehicle Use Policy

6. Fuel Usage Policy
7. Staff Use of District Assets Policy
8. Surplus Policy

10. New Business

- Rachel Noga's Contract
- Thank You letters
- Department of Emergency Management to Address Commissioner Board
- Assign Val Chappell as the Public Records Officer

11. Good of the Order

12. Adjournment

The next regular meeting will be Wednesday, August, 14, 2024 at 6:00 pm at the Matlock Grange.