



## NOTICE

### MCFD #12 SPECIAL MEETING

May 29, 2024

7:00 p.m. LOCATION:

MATLOCK GRANGE: 61 W Beeville Rd, Matlock, WA 98560

A special meeting of the Board of Fire Commissioners of Mason County Fire District #12 will be held at the aforementioned location to discuss and potentially take action on the following items:

1. **Call to Order**
2. **Executive Session** pursuant to RCW 42.30.110 (1)(g) to review the performance of a public employee. Action may or may not be taken after the Board comes out of executive session.
3. **Executive Session** pursuant to RCW 42.30.110 (1)(f) to evaluate the qualifications of candidates to appointment to elective office. The Board may or may not take action in the form of appointing a candidate to fill the third vacancy on the Board.
4. **Executive Session** pursuant to RCW 42.30.110 (1)(i) to discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. Action may or may not be taken after this session.
5. **Resolutions:** Adopt resolution establishing regular meeting schedule (RCW 42.30.070).
6. **Adjourn**