



MCFD #12 REGULAR MEETING NOTICE AND AGENDA

June 5, 2024

6:00 p.m.

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

AGENDA:

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Minutes:** Approval of Minutes from May 25, 2024 Emergency Meeting and May 29, 2024 Special Meeting
- 5. Commissioner Comments**
- 6. Public Comment**
- 7. Fire Chief's Report**
- 8. Old Business**
 - a. Applications Open for Commissioner Position No. 2 pursuant to RCW 42.12.080
- 9. New Business**
 - a. Authorizing Chief Brown to sign a contract with Mason WebTV
 - b. Commissioner Stipend
 - c. Signatures for Financial Expenditures
- 10. Good of the Order**
- 11. Adjourn**