



**MCFD #12 Fire Commission Meeting  
Wednesday, June 19, 2024**

**Location: Matlock Grange – 61 W. Beeville Rd., Matlock, WA 98560**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Approval of Consent Agenda**  
Approval of Minutes for Regular Meeting of June 5, 2024
- 5. Commissioner Comments**
- 6. Public Comment**
- 7. Unfinished Business**
  - a. Commissioner Position 2 Applicant Interviews
  - b. **Executive Session** Pursuant to RCW 42.30.110 (1) (h) to evaluate the qualifications of candidates for 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.
- 8. New Business**
  - a. Applications open for Interim Administrative Assistant Position pursuant to RCW 41.12.080
- 9. Commissioners Report**
- 10. Announcements**
- 11. Adjournment**