



MCFD#12 SPECIAL MEETING NOTICE

FIRE COMMISSION STRATEGIC PLANNING MEETING

Thursday, June 27 2024 at 4:00 pm

LOCATION: Matlock Grange Hall 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 and will be held in person.

The purpose of this meeting is to discuss and potentially take action on the following items:

AGENDA

1. Call to Order
2. Executive Session pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Potential action may or may not be taken following this session.
3. Strategic Planning Workshop
4. Public Comment
5. Adjourn