



## **MCFD#12 REGULAR COMMISSION MEETING**

**Monday November 25, 2024 at 6:00 pm**

LOCATION: STATION 1 2950 W Matlock Brady Rd Elma WA 98541

### **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 November 12, 2024
- 6. Executive Session:**  
**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.
- 7. Executive Session**  
**RCW 42.30.110** (g) To evaluate the qualifications of an applicant for public Employment or to review the performance of a public employee. Action may or may not be taken.
- 8. Financial Report**  
Payment of Vouchers # 560-573 in the amount of \$76,532.08.

**9 Commissioners Comments**

Commissioner Young -  
Commissioner Ingram -  
Commissioner Jones

**10. Fire Chief's Report – Chief Mike Brown**

**11. Public Comment:**

All community members are encouraged to keep comments to 3 minutes.

**12 Unfinished Business.**

Fire Chief Contract Promotion from Interim Fire Chief to Fire Chief

**13 New Business**

Eric Quinn contract renewal  
Modification to Admin position to include paid sick leave as required by RCW  
49.46.020.

**14. Good of the Order**

**15 Adjournment**

The next Regular Commissioner meeting will be Monday December 9 at 6:00 pm  
at Station 1.