



MCFD#12 REGULAR COMMISSION MEETING

Wednesday, **AUGUST 28, 2024** at 6:00 pm

LOCATION: Matlock Fire Hall 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 August 14, 2024.
 - Payment of Vouchers #82-91 for \$35,181.67.
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- 6. Commissioners Comments**
 - Commissioner Young -
 - Commissioner Ingram -
- 6. Fire Chief's Report – Chief Mike Brown**
- 7. Public Comment**
- 8. Unfinished Business**
 - Nepotism policy issued 7/29/24
 - Follow up on inactive CenturyLink phone service-
 - Century Link failing to provide service to land lines
 - Need a cell tower in our area
 - Create a committee to follow up.
- 9. New Business**
 - Interview Candidates for Commissioner 3 position.

10.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.

11.Executive Session.

- For the purpose of RCW 41.30.110 (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.

12 Good of the Order

- Dave Persell

13. Adjournment

- The next regular meeting will be Wednesday, Sept. 11, 2024 at 6:00 pm at the Matlock Fire Hall.