



MCFD#12 REGULAR COMMISSION MEETING

Wednesday, **September 11, 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 28, 2024.
 - Payment of Vouchers #125– 144 totaling \$40,545.69
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- 6. Commissioners Comments**
 - Commissioner Young -
 - Commissioner Ingram -
 - Commissioner Jones
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Public Comment**
- 9. Unfinished Business.**
- 10. New Business**
 - Proposed meeting day of the week change.
 - Community Leasing Partners for PPE
- 11. Executive session** pursuant to RCW42.30.110 (g) To evaluate the performance of a public employee.

12 Good of the Order

11. Adjournment

- The next regular meeting will be Wednesday, Sept. 25, 2024 at 6:00 pm at the Matlock Fire Hall.