



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

Wednesday, **September 25, 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 Sept, 11, 2024
  - .
- 6. Financial Report**
  - Payment of Vouchers # 364-380 total \$16,796.86.
  -
- 7 Commissioners Comments**
  - Commissioner Young -
  - Commissioner Ingram -
  - Commissioner Jones
- 8 Fire Chief's Report – Chief Mike Brown**
- 9. Public Comment:**
  - All community members are encouraged to keep comments to 3 minutes.
- 10. Unfinished Business.**
  - Proposed meeting day of the week change

## **11 New Business**

- Nick Jones Commissioner pay.

## **12 Good of the Order**

## **13. Adjournment**

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