



MCFD#12 STRATEGIC PLANNING MEETING MINUTES

WEDNESDAY Sept. 25, 2024

Location: Matlock Fire Hall 2950 W Matlock Brady Rd Elma, WA 98541

1 Call to order-5:00 PM

2. Flag Salute

3. Strategic Planning Session

Commissioner Young, Commissioner Ingram, Commissioner Jones and Chief Brown discussed a three and five year plan. They narrowed it down to 5 things they want to focus on:

1. A levy lid lift.
2. What would a merger / RFA look like?
3. Remodel options on the Hall.
4. Purchase land next door from the school.
5. Apparatus replacement

4. Adjournment- Commissioner Ingram made a motion to adjourn the meeting, Commissioner Jones seconded, the motion carried unanimously.

The next Planning meeting will be on October 28 at 5:00 p.m. at the Matlock Fire Hall.

Certified on this 28th^h day of October 2024:

Trina Young, Commissioner Chair

Steven Ingram, Commissioner Pos 2

Nick Jones Commissioner Pos. 3

