



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 Team building ideas, potential alternate meeting dates, Chaplaincy programs and Code 4 training to be scheduled in January. They also discussed the impacts of a gas stipend for volunteers, policies on handling personnel complaints, and financial strategies for delinquent bills discovered from the prior Board.

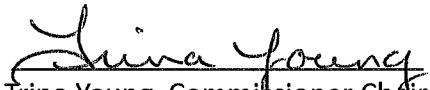
The Board also discussed a one, three and five year plan. They identified some short term goals and 5 long term goals they want to focus on:

1. Determining what makes the most sense for the community: An EMS levy lid lift, a merger with a neighboring district or a Regional Fire Association?
2. Remodel options on the Hall.
3. Potential purchase of the school land next adjacent to the Fire Hall.
4. Apparatus replacement schedule.


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 14th^h day of October 2024:


Trina Young, Commissioner Chair


Steven Ingram, Commissioner Pos 2


Nick Jones Commissioner Pos. 3


Nick Jones Commissioner Pos. 3