



MCFD#12 REGULAR COMMISSION MEETING

Wednesday, **October 14, 2024** at 6:00 pm

LOCATION: STATION 1 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 Strategic Meeting of Sept, 25, 2024

Approval of Minutes for Regular Meeting of Sept, 25, 2024

6. Financial Report

Payment of Vouchers # 398-450 for \$31806.16.

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.

Report on the CenturyLink telephone initiative

. State Audit Update

Criminal Investigation Update. Sheriff Spurling

11 New Business

- Resolution 2024-8 Resolution of the Board of Commissioners of Fire Dist. 12. Adopting a new meeting schedule.
 - Resolution 2024-9 Resolution of the Board of Commissioners of Fire Dist. 12. Moving Collected money from Bond Account
 - Resolution 2024-10 Resolution of the Board of Commissioners of Fire Dist. 12. Compensation for Commissioners
- Policy 1014 Personal Complaints

12 Good of the Order

13. Adjournment

- The next regular meeting will be Monday October 28, 2024 at 6:00 pm at Station 1.