



MCFD#12 REGULAR COMMISSION MEETING

Monday, **October 28, 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 Regular Meeting of Oct 14, 2024
- 6. Financial Report**
Payment of Vouchers # 475-499 FOR \$3,002.74
- 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.**
- 11 New Business**
Commissioners Meeting on Veterans Day Nov.11, 2024
Meeting with Mason 12 and Mason 16 commissioners

12. Good of the Order

13. Adjournment

The next Strategic Planning regular meeting will be Monday Nov 11, 2024 at 5:00
With the Regular Commissioner meeting following at 6:00 pm at Station 1.