



MCFD#12 STRATEGIC PLANNING MEETING MINUTES

Monday October 28, 2024

Location: Station 1, 2950 W Matlock Brady Rd Elma, WA 98541

1 Call to order-5:00 PM

2. Flag Salute

3. Strategic Planning Session

Commissioner Ingram , gave a report on the Commissioner Conference in Spokane that all three Commissioners attended. They each attended different workshops to maximize their time there. Each Commissioner commented on the workshops they attended. They all agreed that we are nothing without our volunteers.

The need for Administrative Policies was discussed and Chief Brown passed out policies for the Board to read and approve at the next meeting.

Chief Brown discussed Rating for insurance and we needed to try to get the best rate. The apparatus is aging. Chief Brown said we have an offer of a 2006 Tender with only 46,000 miles for \$110,000. We would have 3 yearly interest free payments. There was a discussion.

Commissioner Ingram discussed our Strategic planning and it was decided that we need more input from the Community. Ideas were discussed on how to get that input. Flyers, Surveys. Discussion was had on what is going to help our community the most.

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

Certified on this 12 day of November 2024:

Trina Young, Commissioner Chair

Steven Ingram, Commissioner Pos 2

Nick Jones Commissioner Pos. 3