



MCFD#12 REGULAR COMMISSION MEETING

Tuesday November 12, 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 28, 2024

Approval of minutes from Strategic Planning session of Oct.28, 2024

6. Executive Session:

An Executive Session under RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

7. Executive Session:

An Executive Session under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Action may or may not be taken.

8. Financial Report

Payment of Vouchers # 532-5559 in the amount of \$30,029.37

9 Commissioners Comments

Commissioner Young -

Commissioner Ingram -

Commissioner Jones

10. Fire Chief's Report – Chief Mike Brown

11. Public Comment:

All community members are encouraged to keep comments to 3 minutes.

12 Unfinished Business.

Fire Chief Contract
November meeting schedule revision
District Credit Card

11 New Business

Joint Board Mtg. with West Mason re: Dist. Cooperation- Dec 12 @3;pm in
Dayton.

Travel Expenditure Policy

12. Good of the Order

13. Adjournment

The next Regular Commissioner meeting will be Monday November 25 at 6:00 pm
at Station 1.