



MCFD#12 FIRE COMMISSION REGULAR MEETING MINUTES

Tuesday November 25, 2024

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

1. Call to order-6:00 PM

2. Flag Salute

3. Roll Call Board Secretary Val Chappell called the Roll. Commissioners Young, Ingram, and Jones were present as was Chief Mike Brown.

4. Approval of minutes. A motion was made by Commissioner Nick Jones to approve the minutes from November 12, 2024. Commissioner Steve Ingram seconded the motion. The vote carried unanimously. A motion Was made by Commissioner Nick Jones to approve the minutes from the First Budget Hearing held on November 18, 2024. Commissioner Steve Ingram seconded the motion. The motion carried unanimously.

5. 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.

Session started at 6:05 returned at 6:25 No action taken.

6 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. Started at 6:25 ended at 6:40.

7. Financial Report : Approval of vouchers #560-600 in the amount of \$72,468.97 Commissioner Young presented the vouchers. There was a discussion. Commissioner Nick jones made a motion to approve the vouchers. Commissioner Steve Ingram seconded. The motion carried unanimously.

8. Commissioner Comments:

Commissioner Young- Trina attended Region 9 Commissioner meeting. They were reminded that no fiberglass ladders are allowed. She also learned that the proper clothing must be worn to all fires. Wildland clothing for Wildland fires and Bunker Gear for other fires.

Macecom is moving to Sanderson filed.

Trina finished the list of all of missing items from our Fire Department. It is now ready to be sent to the Sherriff and FBI. We will still add to it as more items are discovered.

Trina also reminded us that there are some decisions that need to be made next year and we want the feedback from everyone.

Commissioner Ingram has still been in contact with CenturyLink.

Commissioner Jones reminded everyone to stay safe. The roads are becoming slick.

9. Chief Report

We have had 217 calls this year.

Our next priority is doing the Annual Report.

Graduation for Academy is Dec. 12 at the VFW Hall in Shelton

Graduation for EMR is Dec 17 at 6:00 at Fire Station 1 in Matlock.

Chief will submit the Budget tomorrow after the Commissioners approve it.

10 Public Comment-

Public comments are going to be limited to 3 min for a total 15 min.

Shirley Brown asked if we would have a public meeting to discuss Merger options.

The answer was yes. Our meeting with West Mason is to discuss our collaboration With them for next year.

11 Unfinished Business

Commissioner Young made a motion to Promote Chief Brown from Interim Chief to Full time Chief. Commissioner Ingram seconded and the action carried unanimously. Sick Leave for the Admin position. Commissioner Ingram made a motion to accept Accrual of sick leave. Commissioner Jones seconded it. The motion passed Unanimously.

Commissioner Nick Jones made a motion to Approve the proposed Budget for 2025, The total budget for the General Fund is \$ 309,014.00 and EMS \$ 197,437.00.

Commissioner Ingram seconded the motion. The motion passed unanimously.

12 New Business-

13. The Good of the Order-

Thank you for all of the hard work that went into preparing the Budget.

14. Adjournment – Commissioner Young moved the meeting be adjourned. It was Seconded by Commissioner Ingram. Meeting Adjourned at 7:28 PM .

Certified on this 9 day December 2024:

Trina Young, Commissioner Chair

Steven Ingram, Commissioner Pos 2

Nick Jones Commissioner Pos. 3