



## **MCFD#12 REGULAR COMMISSION MEETING**

**Monday December 9, 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 November 25, 2024
  - Approval of Minutes for Budget Hearing of November 25, 2024
- 8. Financial Report**
  - Payment of Vouchers 601-624 in the amount of \$24172.78.
- 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.**
  - Travel policy
  - Department Credit card

**13 New Business**

Special Meeting scheduled for Wed. Dec.11 at West Mason at 3pm

**14. Good of the Order**

Christmas Project

**15 Adjournment**

The next Regular Commissioner meeting will be Monday December 23 at 6:00 pm at Station 1.