



MCFD#12 REGULAR COMMISSION MEETING

Monday January 13, 2025 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. Approval of the Minutes**

Approval of minutes from Special Meeting Jan 6, 2025

- 5. Financial Report**

Payment of Vouchers 7-43 For \$31,940.22

- 6. Executive Session 30 min**

For the purpose of RCW 41.30.110 (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. 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.

Department Credit card

11 New Business

Long Term, Short Term Goals Special Meeting

Blood pressure clinics.

12 Good of the Order

13 Adjournment

The next Regular Commissioner meeting will be Monday January 27 at 6:00 pm at Station 1.