



MCFD#12 REGULAR COMMISSION MEETING

Monday February 10, 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 Jan 27, 2025
- 5. Financial Report**
Payment of Vouchers #89-118 for \$27,989.41.
- 6. Commissioners Comments**
Commissioner Young -
Commissioner Ingram -
Commissioner Jones
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Public Comment:**
All community members are encouraged to keep comments to 3 minutes.
- 9. Unfinished Business.**
Policy 103
Policy 200
Reminder-Strategic planning Meeting for Feb 22

10 New Business

Merger decision
Levy Lid Lift vote

11. Executive Session: An Executive Session under RCW 42.30.110 (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

12 Good of the Order

13 Adjournment

The next Regular Commissioner meeting will be Monday February 24 at 6:00 pm at Station 1.