

#### MCFD#12 REGULAR COMMISSIONER MEETING

# Monday February 24, 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 Feb.10, 2025

5. Financial Report

Payment of Vouchers #123-133 for \$9,607.64

- **6. Commissioners Comments** 
  - Commissioner Young -
  - Commissioner Ingram -
  - **Commissioner Jones**
- 7. Fire Chief's Report Chief Mike Brown
- 8. Communications
- 9 Public Comment:

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

10. Unfinished Business.

Policy 103

Policy 200

Reminder-Strategic planning Meeting for March 1 @ 9:00 AM Levy Lidd Lift

## 11 New Business

Resolution to suspend ZOOM meetings

#### 12 Good of the Order

### 13 Adjournment

The next Regular Commissioner meeting will be Monday March10, at 6:00 pm at Station 1.