



MCFD#12 REGULAR COMMISSIONER MEETING

Monday March 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. Woman's History Month**
- 5. Approval of the Minutes**

Approval of minutes from Feb.24, 2025

Approval of minutes from March 1, 2025 Special Meeting

- 6. Financial Report**

Payment of Vouchers # 147-166 for \$21,354.52

- 7. Commissioners Comments**

Commissioner Young -

Commissioner Ingram -

Commissioner Jones

- 8. Fire Chief's Report – Chief Mike Brown**

- 9. Communications**

- 10. Public Comment:**

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

- 11. Unfinished Business.**

Policy 103

Policy 200

11. New Business

Forestland response agreement with DNR.
ILA with West Mason Fire for EMS Coverage.
Website document maintenance.

- 12. 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. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

13. Good of the Order

14. Adjournment

The next Regular Commissioner meeting will be Monday March 10, at 6:00 pm at Station 1.