



MCFD#12 REGULAR COMMISSIONER MEETING

Monday April 28, 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 April 7, 2025

Approval of minutes from April 7, 2025 Special Levy Lift Hearing.

Approval of minutes from April 19, 2025 Special Levy Lift Hearing

- 5. Financial Report**

Payment of Vouchers # 236-265 totaling \$21,451.29.

- 6. Commissioners Comments**

Commissioner Young -

Commissioner Ingram -

Commissioner Jones

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

- 8. Communications**

- 9 Public Records Request**

10 Public Comment:

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

11. Unfinished Business.

IT/website maintenance

Chiefs Contract

Change of Meeting Dates

ILA West Mason

Regional Fire Authority Conference

12 New Business

Resolution 25-4

13 Good of the Order

14 Adjournment

The next Regular Commissioner meeting will be May 12 at 6:00 pm
at Station 1.