



## **MCFD#12 REGULAR COMMISSIONER MEETING**

**Wednesday May 21, 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 28, 2025
- 5. Financial Report**  
Payment of Vouchers #285-317 \$40,428.39
- 6. Commissioners Comments**  
Commissioner Young -  
Commissioner Ingram -  
Commissioner Jones
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Communications**
- 9 Public Records Request:** No new requests. There is still one to send out by June 30.
- 10 Public Comment:**  
All community members are encouraged to keep comments to 3 minutes.

**11. Unfinished Business.**

**12 New Business**

Resolution 25-5 : Adopting a new meeting schedule from twice a month to one monthly meeting.

4/29/2025 State Auditor meeting update

Interlocal Agreement with MCFD 16 West Mason Update.

**13 Good of the Order**

**14 Adjournment**

The next Regular Commissioner meeting will be June 18, at 6:00 pm at Station 1.