



MCFD#12 SPECIAL MEETING NOTICE

Wednesday , September 24, 2025 at 2:45 PM

LOCATION: STATION 12-1, 2950 W MATLOCK BRADY RD. ELMA, WA 98541

A special meeting of the Board of Fire Commissioners of Mason County Fire District 12 will be held at the aforementioned location and will be held in person.

AGENDA

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call**
- 4. Executive Session** For the purpose of RCW 41.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- 5. Adjourn**