



MCFD#12 SPECIAL MEETING

Wednesday September 10, 2025 at 5:00 pm

LOCATION: STATION 1 2950 W Matlock Brady Rd Elma WA 98541

AGENDA

- 1. Call to order. 5:00 pm**
- 2. Flag Salute**
- 3. Roll Call & Guest Introductions**
- 4. Strategic Planning**
- 5. 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.
- 6. Adjournment**
The next Regular Commissioner meeting will be September 17, at 6:00pm at Station 1.