



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

**Wednesday October 15, 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 Sept 17, 2025
  - Approval of Special Meeting Sept. 24, 2025
  - Approval of Special Meeting Sept. 30, 2025
- 5. Financial Report**
  - Payment of Vouchers # 542-574 \$12,867.63
- 6. Commissioners Comments**
  - Commissioner Young -
  - Commissioner Ingram -
  - Commissioner Jones
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Communications**
- 9. Public Records Request:** Working on a new one from Matt Welander.
- 10. Public Comment:**
  - All community members are encouraged to keep comments to 3 minutes.

**11 Unfinished Business.**

Guidelines for future grant writing.

Electronic backup update.

Tender acquisition.

**12 New Business**

Budget Hearings Set meeting dates

**14 Good of the Order**

MCFD12 Fire Association 7.0

**15 Adjournment**

The next Regular Commissioner meeting will be November 19, 2025 at 6:00pm at Station 1.