



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

**Wednesday November 19, 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 Oct.15, 2025
  - Approval of Budget Hearing Oct. 30, 2025
- 5. Financial Report**
  - Payment of Vouchers # 598-629 \$75,207.55
- 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 the same one from Matt Welander.  
New request for Dave Persell and Lonnie Morgan
- 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**

2026 Budget

Special Meeting on 11/25/2025 for newly elected commissioners

**14 Good of the Order**

**15 Adjournment**

The next Regular Commissioner meeting will be December 17, 2025 at 6:00pm  
at Station 1.