



MCFD#12 REGULAR COMMISSIONER MEETING

Wednesday December 17, 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 Budget Hearing minutes from November 19, 2025
 - Approval of Regular Commissioner Meeting, November 19, 2025
 - Approval of Special Meeting November 25, 2025
- 5. Financial Report**
 - Payment of Vouchers # 647-683 \$28,089.85
- 6. Commissioners Comment**
 - Commissioner Ingram –
 - Commissioner Nygaard
 - Commissioner Jones
- 7. Fire Chief's Report – Chief Mike Brown**
- 8. Communications**
- 9. 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;

- 10. Public Records Request:** Working on the same one from Matt Welander.
and for Dave Persell
- 11. Public Comment:**
All community members are encouraged to keep comments to 3 minutes.
- 12. Unfinished Business.**
Grant Writing Policy:
- 13. New Business**
Presentation by MCFD12 Fire Association 7.0
- 14. Good of the Order**
- 15. Adjournment**
The next Regular Commissioner meeting will be January 21, at 6:00pm
at Station 1.