**2123 Jackson Hwy**
**Chehalis, WA 98532**
**(360) 748-6019**
**(360) 740-8084 fax**

***Commissioners:***
**James Martin**
**Gregory Greene**
**Colin Mason**

**Rural Chehalis • Adna • Logan Hill • Newaukum Hill • North Fork**

Board of Fire Commissioners
Meeting Agenda
12/12/2023 @ 6:30 p.m.

I. Call to Order

II. Approval of the Agenda (Additions/Deletions)

III. Public Comment / Good of the Order

IV. Review and Approval of Meeting Minutes

a. Regular Meeting of November 28, 2023
b. Special Meeting of December 2, 2023

V. Reports

a. Presentation and Authorization of Vouchers
b. Operational Status Report

| VI. Old Business | Presenter | Expected Outcome |
|---|---|---|
| a. Policy Updates | Chief Patterson | Discussion/Decision |
| b. Budget Review | Secretary Dyas | Discussion/Decision |

| VII. New Business | Presenter | Expected Outcome |
|---|---|---|
| c. WSRMG ILA | Secretary Dyas | Decision |
| d. State Patrol Interagency Agreement | Chief Patterson | Decision |
| e. Surplus Equipment – Non-Profit Letter | Secretary Dyas | Decision |

VIII. Executive Session per RCW 42.30.110(1)(g) – Personnel Matters

IX. Adjournment