



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

Board of Fire Commissioners
Special Meeting Agenda
1/25/2024 @ 5:30 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. Special Meeting of January 25, 2024
- V. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Chief's Report
- VI. Old Business Presenter Expected Outcome
 - a. None
- VII. New Business Presenter Expected Outcome
 - a. Budget Forecasting Model Secretary Discussion
 - b. MOU Regarding Compensatory Time Fire Chief Decision
 - c. MSO Position Fire Chief Discussion
- VIII. Executive Session per RCW 42.30.110(1)(g) – Personnel Matters
- IX. Adjournment