



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

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Board of Fire Commissioners  
Regular Meeting Agenda  
4/23/2024 @ 5:30 p.m.

- I. Call to Order
- II. Approval of the Agenda (Additions/Deletions)
- III. Pledge of Allegiance
- IV. Public Comment / Good of the Order
- V. Review and Approval of Meeting Minutes
  - a. Regular Meeting of April 9, 2024
  - b. Special Meeting of April 16, 2024
- VI. Reports
  - a. Presentation and Authorization of Vouchers
  - b. Presentation and Authorization of Payroll
  - c. Presentation and Authorization of Volunteer Payroll
  - d. Chief's Report
- VII. 

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Station 63 Remodel	Fire Chief	Discussion
b. Policies	Fire Chief	Discussion
c. Commissioner Ability to Volunteer	Board Chair	Discussion/Decision
- VIII. 

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Budget Amendment	Secretary	Discussion/Decision
- IX. Executive Session per RCW 42.30.110(1)(g) – Personnel Matters
- X. Adjournment