



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

Board of Fire Commissioners
Regular Meeting Agenda
1/28/2025 @ 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. Swearing In of Interim Fire Chief Jerry Cole
- VI. Review and Approval of Meeting Minutes
 - a. Special Meeting of December 17, 2024
 - b. Special Meeting of January 6, 2025
 - c. Regular Meeting of January 14, 2025
- VII. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Presentation and Authorization of Payroll
- VIII.

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Ambulance Contract	Chief Cole	Discussion/Decision
- IX.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
b. Strategic Planning	Chief Cole	Discussion
- X. Adjournment