



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

Board of Fire Commissioners
Regular Meeting Agenda
2/11/2025 @ 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. Review and Approval of Meeting Minutes
 - a. Regular Meeting of January 28, 2025
- VI. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Chief's Report
- VII.

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Ambulance Contract	Chief Cole	Discussion/Decision
b. Policies	Chief Cole	Discussion
c. Strategic Planning	Chief Cole	Discussion
- VIII.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
d. District Credit Cards	Secretary Dyas	Decision
e. Surplus Equipment	Secretary Dyas	Decision
- IX. Executive Session per RCW 42.30.140(4)(a) – Labor Negotiations
- X. Adjournment