



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

Board of Fire Commissioners
Regular Meeting Agenda
11/25/2025 @ 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 Commissioner Greg Cole
- VI. Review and Approval of Meeting Minutes
 - a. Special Meeting of November 9, 2025
 - b. Regular Meeting of November 12, 2025
 - c. Special Meeting of November 18, 2025
- VII. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Presentation and Authorization of Payroll
 - c. Chief's Report
- VIII.

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Policies	Chief Cole	Discussion/Decision
- IX. Executive Session per RCW 42.30.110(1)(i) – Legal Risk/Potential Litigation
- X.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Resolution 2025-3 – Opposition to the City of Chehalis Annexation	Commissioner Greene	Discussion/Decision
b. Functional Collaboration ILA	Chief Cole	Discussion/Decision
c. Surplus Property	Secretary Dyas	Decision
- XI. Adjournment