



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

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Board of Fire Commissioners  
Regular Meeting Agenda  
6/10/2025 @ 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 May 27, 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. Policies	Chief Cole	Discussion/Decision
b. Interagency Collaboration Update	Chief Cole	Discussion
- VIII. 

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
c. Surplus	Secretary Dyas	Decision
d. Station 62 Trees	Secretary Dyas	Decision
e. Voiding Dated Payments	Secretary Dyas	Decision
- IX. Executive Session per RCW 42.30.110(1)(i) – Litigation/Potential Litigation
- X. Executive Session per RCW 42.30.110(1)(b) – Acquisition of Real Estate
- XI. Adjournment