



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

Board of Fire Commissioners
Regular Meeting Agenda
4/22/2025 @ 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 April 8, 2025
- VI. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Presentation and Authorization of Payroll
 - c. Chief's Report
- VII.

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Policies	Chief Cole	Discussion
b. Strategic Planning	Chief Cole	Discussion
c. Bay Door Bid Documents	Secretary Dyas	Discussion/Decision
- VIII.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
d. None		
- IX. Executive Session per RCW 42.30.110(1)(g) – Review the Performance of an Employee
- X. Adjournment