

Commissioners: James Martin Gregory Greene Gregory Cole

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

Board of Fire Commissioners Regular Meeting Agenda 12/23/2025 @ 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. Fire Training Center Presentation Mike Goodwillie
- VI. Review and Approval of Meeting Minutes
 - a. Regular Meeting of December 9, 2025
- VII. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Presentation and Authorization of Payroll
 - c. Presentation and Authorization of Volunteer Payroll
- VIII. <u>Old Business</u> <u>Presenter</u> <u>Expected Outcome</u>
 - a. None
- IX. New Business Presenter Expected Outcome
 - a. Station 62 Bay Doors

Secretary Dyas

Discussion/Decision

b. Minimum Hiring Standard

Commissioner Martin

Discussion/Decision

- X. Executive Session per RCW 42.30.110(1)(g) Personnel Matters
- XI. Adjournment