



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

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Board of Fire Commissioners  
Meeting Agenda  
06/28/2022 @ 6:30 p.m.

- I. Call to Order
- II. Approval of the Agenda (Additions/Deletions)
- III. Public Comment / Good of the Order
- IV. Review and Approval of Meeting Minutes
  - Regular Meeting of 04-26-2022
  - Special Meeting of 05-13-2022
- V. Reports
  - a. Presentation and Authorization of Vouchers
  - b. Presentation and Authorization of Payroll
  - c. Chief's Report
- VI. 

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Acting Fire Chief MOU	Chief	Discussion/Decision
- VII. 

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. None		
- VIII. Executive Session per RCW 42.30.110(1)(g)
- IX. Adjournment