



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

---

Board of Fire Commissioners  
Meeting Agenda  
08/23/2022 @ 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
- 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.	Budget Review	Secretary	Discussion/Decision
b.	Litigation Defense Policy	Comm. Greene	Discussion/Decision

VII.	<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a.	Contract with Pacific Northwest Hydro	Chief	Discussion/Decision
b.	ILA with Lewis County IT Services	Chief	Discussion/Decision
c.	Centralia-Chehalis Pupil Transportation Agreement Renewal	Chief	Discussion/Decision
d.	Provident Policy Cancellation	Secretary	Discussion/Decision

VIII. Executive Session per RCW 42.30.110 (1)(g)

IX. Adjournment