



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

Board of Fire Commissioners
Meeting Agenda
12/26/2023 @ 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
 - a. Regular Meeting of November 28, 2023
 - b. Special Meeting of December 2, 2023
 - c. Special Meeting of December 15, 2023
- V. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Presentation and Authorization of Payroll
 - c. Presentation and Authorization of Volunteer Payroll
 - d. Operational Status Report
- VI.

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Policy Updates	Chief Patterson	Discussion/Decision
b. Budget Review	Secretary Dyas	Discussion/Decision
c. Surplus Equipment and Non-Profit Letter	Secretary Dyas	Decision
- VII.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Appointing of 2024 Board Chair	Commissioner Mason	Decision
- VIII. Executive Session per RCW 42.30.110(1)(i) – Litigation/Potential Litigation
- IX. Adjournment