



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

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Board of Fire Commissioners  
Special Meeting Agenda  
2/27/2024 @ 5:30 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. Special Meeting of February 13, 2024
- V. Reports
  - a. Presentation and Authorization of Vouchers
  - b. Presentation and Authorization of Payroll
  - c. Chief's Report
- VI. Old Business Presenter Expected Outcome
  - a. None
- VII. New Business Presenter Expected Outcome
  - a. None
- VIII. Executive Session per RCW 42.30.110(1)(g) – Personnel Matters
- IX. Executive Session per RCW 42.30.140(4)(a) – Labor Negotiations
- X. Adjournment