



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

Board of Fire Commissioners
Regular Meeting Agenda
3/12/2024 @ 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. Review and Approval of Meeting Minutes
 - a. Regular Meeting of February 27, 2024
- VI. Reports
 - a. Presentation and Authorization of Vouchers
- VII.

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Rates for Medical Transports	Chief Patterson	Discussion/Decision
b. Policy Review	Chief Patterson	Discussion/Decision
- VIII.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. SW Risk Management Group ILA	Board	Discussion
- IX. Executive Session per RCW 42.30.110(1)(h) – Evaluate Qualifications for Appointment to Elective Office
- X. Executive Session per RCW 42.30.110(1)(g) – Personnel Matters
- XI. Adjournment