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*Commissioners:* James Martin Gregory Greene Colin Mason

## 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. <u>Reports</u>
  - a. Presentation and Authorization of Vouchers

VII.	Old Business	Presenter	Expected Outcome
	<ul><li>a. Rates for Medical Transports</li><li>b. Policy Review</li></ul>	Chief Patterson Chief Patterson	Discussion/Decision Discussion/Decision
VIII.	New Business	Presenter	Expected Outcome
	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

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## "Serving the communities of rural Chehalis and Adna since 1956."