



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

---

Board of Fire Commissioners  
Meeting Agenda  
7/25/2023 @ 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 July 11, 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. Part-time Administrative Assistant	Commissioner Mason	Update
b. Strategic Planning	Commissioner Greene	Update
c. Aide 61-A	Commissioner Mason	Update
- VII. 

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Brush Truck Equipment	Secretary	Decision
b. Vice Chair	Commissioner Greene	Decision
- VIII. Executive Session per RCW 42.30.110(1)(g) – Evaluate Applicant Qualifications
- IX. Executive Session per RCW 42.30.140(4)(a) – Labor Negotiations
- X. Adjournment