



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

Board of Fire Commissioners
Meeting Agenda
8/8/2023 @ 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 25, 2023
- V. Reports
 - a. Presentation and Authorization of Vouchers
 - b. Operational Status Report

VI.	<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
	a. Strategic Planning	Commissioner Greene	Update
VII.	<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
	a. Surplus Equipment	Commissioner Mason	Decision
	b. Budget Amendment	Secretary	Decision

- VIII. Adjournment