



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

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Board of Fire Commissioners  
Regular Meeting Agenda  
7/28/2026 @ 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 July 14, 2026
  - b. Special Meeting July 24, 2026
- VI. Reports
  - a. Presentation and Authorization of Vouchers
  - b. Presentation and Authorization of Payroll
  - c. Presentation and Authorization of Volunteer Payroll
  - d. Lieutenant's Report
- VII. 

| <u>Old Business</u>        | <u>Presenter</u>    | <u>Expected Outcome</u> |
|----------------------------|---------------------|-------------------------|
| a. Hewitt Road Property    | Commissioner Cole   | Discussion              |
| b. Vacant Positions Update | Commissioner Martin | Discussion              |
- VIII. 

| <u>New Business</u>             | <u>Presenter</u>    | <u>Expected Outcome</u> |
|---------------------------------|---------------------|-------------------------|
| a. 2027 Levy                    | Commissioner Martin | Discussion/Decision     |
| b. Station 62 Generator Repairs | Secretary Dyas      | Discussion/Decision     |
| c. LifeScan Agreement           | Secretary Dyas      | Discussion/Decision     |
- IX. Executive Session per RCW 42.30.110(1)(g) – Personnel Matters
- X. Adjournment