



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

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Board of Fire Commissioners  
Regular Meeting Agenda  
12/23/2025 @ 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 December 9, 2025
- VI. Reports
  - a. Presentation and Authorization of Vouchers
  - b. Presentation and Authorization of Payroll
- VII. Old Business Presenter Expected Outcome
  - a. None
- VIII. New Business Presenter Expected Outcome
  - a. Station 62 Bay Doors Secretary Dyas Discussion/Decision
- IX. Executive Session per RCW 42.30.110(1)(i) – Legal Risk/Potential Litigation
- X. Adjournment