



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

Board of Fire Commissioners
Regular Meeting Agenda
1/13/2026 @ 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 December 23, 2025
- VI. Reports
 - a. Presentation and Authorization of Vouchers
- VII. Old Business Presenter Expected Outcome
 - a. None
- VIII. New Business Presenter Expected Outcome
 - a. Cost-Sharing of Legal Representation Secretary Dyas Discussion/Decision
- IX. Executive Session per RCW 42.30.110(1)(i) – Litigation/Potential Litigation
- X. Executive Session per RCW 42.30.110(1)(g) – Personnel Matters
- XI. Adjournment