HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

8/13/2025

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

AGENDA

* Call to Order/Pledge of Allegiance
* Agenda Approval
* Bear Gulch Fire Update
* Andrew Spear Construction
* Previous Regular Meeting Minutes: July 9, 2025
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
* Old Business
	+ Merger update Vote August 5th
	+ Building Committee Updates
	+ Flooring Project 18-2
	+ DEA Application
	+ Tacoma Power Contract Renewal
	+ Contract Amendments

***RCW 42.30.110(1)(g)*** *To evaluate the qualifications of an applicant for public*

*employment or to review the performance of a public employee. However, subject to*

*RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other*

*conditions of employment to be generally applied within the agency shall occur in a*

*meeting open to the public, and when a governing body elects to take final action*

*hiring, setting the salary of an individual employee or class of employees, or*

*discharging or disciplining an employee, that action shall be taken in a meeting open*

*to the public;*

* + New Business
	+ Partnership with DNR: Air Sensor Program
	+ Agreement for Consolidation of District Operations
	+ WFCA Conference/Snure Seminar
	+ Mason County Burn Ban and fire risk locally
	+ State Mobe
	+ Parcels in our jurisdiction vs not with assessor
* Other
* Public Comment (as the chair permits)
* Good of the Order
* Adjourn