HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

7/9/2025

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

AGENDA

* Call to Order/Pledge of Allegiance
* Agenda Approval
* Previous Regular Meeting Minutes: June 11, 2025
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
* Old Business
  + Merger update Vote August 5th (first look)
  + Building Committee Updates
  + Flooring Project 18-2
  + DNR Agreement
* New Business
  + Bear Gulch 2025 update and IAP
  + Mason County Burn Ban and fire risk locally
  + State MOBES and full-timers use as well as backfill of full-time spots
  + New Mason County incident management procedures
  + Executive session as below:

***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;*

* Other
* Public Comment (as the chair permits)
* Good of the Order
* Adjourn