



Agenda for the Board of Fire Commissioners

Special Meeting

Conducted remotely via Zoom and with in-person attendance at Station 31
(1231 Franz ST SE, Lacey, WA 98503)

Click here to join the meeting:

<https://us06web.zoom.us/j/743870521>

Meeting ID: 743 870 521

January 25th, 2024

5:30 pm

- I. CALL TO ORDER / FLAG SALUTE**
- II. APPROVAL OF THE AGENDA**
 - A. Additions / Deletions
- III. HEARING OF THE PUBLIC / MEMBERS PRESENT**
- IV. REQUEST FOR EXECUTIVE SESSION**
 - A. In Accordance with RCW 42.30.110(1) (g) To evaluate the qualifications of a candidate for public employment and to review the performance of a public employee.
- V. ADJOURNMENT**
 - THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.**
 - Next Regular Meeting: February 1st, 2024 – 5:30 pm***