



Cowlitz County Fire District #5

Special Meeting Agenda of the Board of Commissioners

November 5, 2024 at 5:00 p.m.

Held at St. 52, 415 Todd Rd., Kalama, WA 98625

- 1. Call to Order / Roll Call**
- 2. Business from the Floor / Public Comment**
- 3. Public Hearing to consider revenue sources and current expense budget for 2025 calendar year.**
- 4. Action Items**
 - 2025 Budget
 - Resolution 2024-11-5, Authorizing the 101% Provisions to Levy Rate
 - Resolution 2024-11-5-1, Approving the 2024 Budget
- 5. Other Business**
- 6. Calendar**
 - Regular Board Meeting, November 19, 2024, 5:00 p.m., Station 52 & Remote
 - Regular Board Meeting, December 17, 2024, 5:00 p.m., Station 52 & Remote
- 7. Adjournment**