



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

November 19, 2024, at 5:00 p.m.

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

1. Call to Order / Roll Call

2. Consent Agenda

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed in the Consent Agenda are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member, however, may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- a) Approval of 10/15/24 Minutes
- b) Approval of 11/5/24 Special Meeting Minutes
- c) Approval of Payroll & Vouchers: Warrants 33492 - 33564
 - i. Payroll \$104,793.70
 - ii. Vouchers \$ 115,019.15

3. Public Comments / Business from the Floor

4. Commissioners Business / Reports

5. Chief's Report

6. Action Items

- Policy #2-33 Unauthorized Entrance and Encampment Policy 2nd Reading
- Resolution #11-19-2024 Declaring 2024-4 Equipment List as Surplus
- Charity care application
- Policy #2-12 HRA VEBA

7. Other Business

- Draft Limited English Proficiency Policy review

8. Calendar

- Regular Board Meeting, November 20, 2024, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, December 17, 2024, 5:00 p.m., Station 52 & Remote

9. Adjournment