



# *Cowlitz County Fire District #5*

## **Regular Meeting Agenda of the Board of Commissioners**

December 17, 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 11/19/24 Minutes
- b) Approval of Payroll & Vouchers: Warrants 33565 - 33627
  - i. Payroll \$105,519.30
  - ii. Vouchers \$48,314.95

### **3. Public Comments / Business from the Floor**

### **4. Commissioners Business / Reports**

### **5. Chief's Report**

### **6. Executive Session** to review the performance of a public employee (RCW 42.30.110(1)(g)).

### **7. Action Items**

- 2025 WFCA Healthcare Renewal Application – approval
- Policy #2-34 Limited English Proficiency Access – 2<sup>nd</sup> reading
- Fibre Federal Credit Union Account Associated Names update

### **8. Other Business**

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### **9. Calendar**

- Regular Board Meeting, January 21, 2025, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, February 18, 2024, 5:00 p.m., Station 52 & Remote

### **10. Adjournment**