



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

January 21, 2025, 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 12/17/24 Minutes
- b) Approval of 12/23/24 Special Meeting Minutes
- c) Approval of Payroll & Vouchers: Warrants 33628 - 33701
 - i. Payroll \$110,471.84
 - ii. Vouchers \$52,530.83
 - iii. Void Check #33649 Name misprint. Reissued in different batch.

3. Public Comments / Business from the Floor

4. Commissioners Business / Reports

5. Chief's Report

6. Action Items

- Policy #1-01 Work Schedule – Update times to reflect CBA changes. 1st reading.
- Policy #2-12 HRA Veba – 2nd Reading.
- Policy #2-26 Drug and Alcohol Free Workplace – 2nd Reading
- RFP for St. 52 Architectural, design, development and construction of new training space and shop addition.

7. Other Business

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8. Calendar

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

9. Adjournment