



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

February 18, 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 1/21/25 Minutes
- b) Approval of Payroll & Vouchers: Warrants 33702 - 33755
 - i. Payroll \$123,470.01
 - ii. Vouchers \$211,369.27
 - iii. Void warrant #33703. Damaged in the mail. Reissued.

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. 2nd reading.

7. Other Business

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8. Calendar

- Regular Board Meeting, March 18, 2024, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, April 15, 2025, 5:00 p.m., Station 52 & Remote

9. Adjournment