



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

April 15, 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 3/18/25 Minutes
- b) Approval of Payroll & Vouchers: Warrants 33839 - 33922
 - i. Payroll \$100,295.11
 - ii. Drill Points 1st Qtr. 2025 \$11,201.26
 - iii. Vouchers \$89,675.69

3. Public Comments / Business from the Floor

4. Commissioners Business / Reports

5. Executive Session – To evaluate the qualifications of an applicant for public employment (RCW 42.30.110(1)(g))

6. Chief's Report

7. Action Items

- Education Benefit – Chavez 2nd yr \$1,100 for daughter @ Centralia College
- Resolution 2025-04-15 Declaring Surplus Equipment List #2025-01 as surplus
- Utility vehicle purchase proposal
- LifePak 15 Surplus sale to CSFD7

8. Other Business

- St. 52 Shop project
- Line Staffing
- WSRB

9. Calendar

- Regular Board Meeting, May 20, 2024, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, June 17, 2025, 5:00 p.m., Station 52 & Remote

10. Adjournment