



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

June 17, 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 5/20/25 Minutes
- b) Approval of Payroll & Vouchers: Warrants 34004 - 34045
 - i. Payroll \$135,920.63
 - ii. Vouchers \$134,582.32

3. Public Comments / Business from the Floor

4. Commissioners Business / Reports

5. Executive Session - Yes, for the performance of a public employee (RCW 42.30.110(1)(g)).

6. Chief's Report

7. Action Items

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8. Other Business

- Policy #2-36 FMLA, PFL, and Reasonable Accommodations Related to Pregnancy – (2nd reading)
- Aetta project proposal
- JH Kelly – 52 remodel
- Planning Commission

9. Calendar

- Regular Board Meeting, July 15, 2024, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, August 19, 2024, 5:00 p.m., Station 52 & Remote

10. Adjournment