



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

October 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 9/16/25 Minutes
- b) Approval of Payroll & Vouchers: Warrants 34256 – 34355
 - i. Payroll \$110,833.31
 - ii. Vouchers \$162,202.84
 - iii. Volunteer 3rd. Qrtr. Drill Points Stipends \$7,060.01

3. Public Comments / Business from the Floor

4. Commissioners Business / Reports

5. Executive Session

6. Chief's Report

7. Action Items

- Appointing DeAnn Sharp and Jennifer Morrison to authenticate and certify EFT transfers to the Cowlitz County Treasurer's office.

8. Other Business

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9. Calendar

- Regular Board Meeting, November 18, 2025, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, December 16, 2025, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, January 20, 2026, 5:00 p.m., Station 52 & Remote

10. Adjournment