



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

November 18, 2025, at 5:00 p.m.

Held at St. 52, 415 Todd Rd., Kalama, WA 98625

- **Call to Order / Roll Call**

- **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 10/21/25 Minutes
- b) Approval of 10/28/25 Special Meeting Minutes
- c) Approval of 10/31/25 Special Meeting Minutes
- d) Approval of Payroll & Vouchers: Warrants 34336 – 34378
 - i. Payroll \$
 - ii. Vouchers \$97,220.49
 - iii. Void warrants 34354 and 34355. Misprinted, not issued.

- **Public Comments / Business from the Floor**

- **Commissioners Business / Reports**

- **Executive Session**

- **Chief's Report**

- **Action Items**

- Order of new Utility vehicle

- **Other Business**

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- **Calendar**

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

- **Adjournment**