



# *Cowlitz County Fire District #5*

## **Regular Meeting Agenda of the Board of Commissioners**

December 16, 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 11/18/25 Minutes
- b) Approval of Payroll & Vouchers: Warrants 34387 –
  - i. Payroll \$
  - ii. Vouchers \$

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

- **Commissioners Business / Reports**

- **Executive Session**

- **Chief's Report**

- **Action Items**

- Policy #2-12 VEBA \*Request to waive second reading and approve due to this being routine annual election - **motion**
- 2026 WFCA Healthcare Program - Employer Application approval - **motion**
- Resolution 2025-12-16-1 2026 Wages - **motion**
- Policy #4-2 Green Lights
- Jeffries Const drainpipe proposal

- **Other Business**

- FY2025 GEMT Cost Report

- **Calendar**

- Regular Board Meeting, January 20, 2026, 5:00 p.m., Station 52
- Regular Board Meeting, February 17, 2026, 5:00 p.m., Station 52

- **Adjournment**