



Cowlitz County Fire District #5

Regular Meeting Agenda of the Board of Commissioners

October 15, 2024 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 9/17/24 Minutes
- b) Approval of Payroll & Vouchers
 - i. Payroll \$105,579.37
 - ii. Semi- Monthly Payroll \$11,572.10
 - iii. Vouchers \$24,447.59

3. Public Comments / Business from the Floor

4. Commissioners Business / Reports

5. Chief's Report

6. Action Items

- Policy #2-33 Unauthorized Entrance and Encampment Policy 1st Reading
- Policy #3-03 Training 2nd Reading

7. Other Business

8. Calendar

- Regular Board Meeting, November 20, 2024, 5:00 p.m., Station 52 & Remote
- Regular Board Meeting, December 17, 2024, 5:00 p.m., Station 52 & Remote

9. Adjournment