

COWLITZ COUNTY FIRE DISTRICT 6

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REGULAR BOARD MEETING AGENDA
January 14, 2019 at 5:30 pm
146 A Street SW, Castle Rock, WA 98611

1. Call to Order
2. Public Comment
3. 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 Minutes
 - b. Approval of Payroll and Vouchers
 - i. Payroll - \$49,334.55
 - ii. Vouchers – \$43,014.64
 - iii. Total – \$92,349.19
4. Chiefs Report
 5. Executive Session
 - a. Personnel
 6. Old Business
 - a. Wages – Policy 2.22 to review
 7. New Business
 - a. Mileage Resolution
 - b. Policy Review – 1.01,1.02,1.04
 8. Commissioners Report
 9. Adjourn