

COWLITZ COUNTY FIRE DISTRICT 6

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REGULAR BOARD MEETING AGENDA January 13, 2025 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 – \$74,641.77
 - ii. Vouchers – \$509,925.31
 - iii. Total – \$584,567.08
4. Chiefs Report
5. Old Business
 - a. Capital Projects Update
 - i. Building Proposal
6. New Business
 - a. Admin contracts
 - b. Setting Wages – Resolution 2025-01
 - c. Grant Writing Proposal
 - d. Dry Box Proposal
 - e. Cancelling Unredeemed Warrant – Resolution 2025-02
7. Commissioners Report
8. Good of the Order
9. Adjourn

