



# Cowlitz County Fire District # 1

---

P.O. Box 10, Woodland, WA 98674  
Phone: (360) 225-7462 Fax: (360) 225-1276

## Public Meeting Agenda October 8, 2024

3148 Lewis River Rd – Station 1-2

---

Agenda approval:

Public Comment:

Minutes from previous meeting approved:

Treasurer's Report:

Reports:

Executive Session (if needed):

Unfinished Business:

Slip-in Unit Vehicle  
TIF & Port of Woodland  
Port of Woodland Contract  
Resolution – Petty Cash  
Resolution - Depository Bank Account

New Business:

Preliminary 2025 Budget  
2025 196 Rental Agreement  
2025 Commissioner Meeting Dates Resolution

Good of the Order:

Cowlitz Auditors & Treasurers new hours M-Th

Next Meeting:

November 19, 2024 @ Station 1-2 Public Hearing Taxes/Budget *3<sup>rd</sup> Tuesday*

Adjourn: