



Cowlitz County Fire District # 1

P.O. Box 10, Woodland, WA 98674
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Public Meeting Agenda

December 10, 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:

TIF & Port of Woodland
Port of Woodland Contract
091024 Resolution Depository Bank Account
Camping Policy Draft
Paramedic School Reimbursement Policy Draft

New Business:

121024 Resolution Commissioner Meeting Date Change & 2025 Dates
121024.1 Resolution Budget Amendment
121024.2 Resolution MRSC Roster Update
04-145 Procurement Policy Draft

Good of the Order:

2021-23 Audit
Christmas Party

Next Meeting:

January 21, 2025 @ Station 1-2

Adjourn: