

**REGULAR BOARD MEETING
CLARK-COWLITZ FIRE RESCUE
BOARD OF FIRE COMMISSIONERS**

AGENDA

January 14, 2021
Virtual Meeting 4:00 p.m.
<https://zoom.us/join>
Meeting ID: 869 9430 5580
Password: 009657
911 N 65th Avenue
Ridgefield, WA
887-4609

1. Call for Late Additions to the AGENDA
2. 2021 Officers
 - Chair
 - Vice Chair
3. 2021 Committee Appointments
 - Clark County Risk Management Group (1)
 - FFFB (1 & Alternate)
 - Finance Committee (Chair +1 & Alternate)
 - BVFF (Chair +1 & Alternate)
4. Consent AGENDA
 - Minutes – December 10, 2020
 - Invoices, December Payroll & Benefits
 - December Use Tax
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Clark County Risk Management Group – January 6
 - Fairgrounds Fire Facility Board – January 13
 - Finance Committee – No meeting
 - Local BVFF – No meeting
 - Commissioner Updates
8. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
9. IAFF Local 3674 Contract – Battalion Chief Unit
 - January 1, 2021 – December 31, 2022
10. 2021 LTGO Bond
 - Proposed Resolution No. 210114-1
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
 - None

Additional Information
