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

## AGENDA

March 11, 2021 Virtual Meeting 4:00 p.m. https://zoom.us/join

Meeting ID: 262 342 327

Password: 492020

911 N 65<sup>th</sup> Avenue Ridgefield, WA 887-4609

- 1. Call for Late Additions to the AGENDA
- 2. Consent AGENDA
  - Minutes February 25
  - Invoices, February Payroll & Benefits
  - February Use Tax
- 3. Communications
- 4. Citizen Comments
- 5. Standing Committee Reports
  - Clark County Fire Risk Management Group Bartel (No meeting)
  - Fairgrounds Fire Facility Board Johnson (March 10)
  - Finance Committee Town (No meeting)
  - Local BVFF Chunn (No meeting)
  - WFCA Region VIII Update Bartel
  - Commissioner Updates
- 6. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Community Risk Reduction
  - District Secretary/Chief
- 7. Surplus Vehicle
  - Resolution No. 210311-1
- 8. Local 3674 MOU
- 9. Late Additions to the AGENDA
- 10. Citizen Comments
- 11. Executive Session

## **Additional Information**