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

## **AGENDA**

May 13, 2021
Virtual Meeting 4:00 p.m.
<a href="https://zoom.us/join">https://zoom.us/join</a>
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 April 22
  - Invoices, April Payroll & Benefits
  - April 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 (May 12)
  - Finance Committee Town (May 12)
  - 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. Lexipol Policies
- 8. Late Additions to the AGENDA
- 9. Citizen Comments
- Executive Session

## **Additional Information**