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

AGENDA

October 14, 2021 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. Flag Salute
- 2. Call for Late Additions to the AGENDA
- 3. Promotions Oath of Office
- 4. Consent AGENDA
  - Minutes September 23
  - Invoices, September Payroll, Taxes & Benefits
  - September Use Tax
- 5. Communications
- 6. Citizen Comments
- 7. Standing Committee Reports
  - Clark County Fire Risk Management Group Bartel (No meeting)
  - Fairgrounds Fire Facility Board Johnson (No meeting)
  - Finance Committee Town (No meeting)
  - Local BVFF Chunn (No meeting)
  - WFCA Region VIII Update Bartel
  - Commissioner Updates
- 8. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Community Risk Reduction
  - District Secretary/Chief
- 9. Station 151 Operations Recap
- 10. Ladder Truck Opportunity
- Late Additions to the AGENDA
- 12. Citizen Comments
- 13. Executive Session

## **Additional Information**

For in person attendance availability/guidelines contact (360) 887-4609.