

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

November 18, 2021 4:00 p.m.

<https://zoom.us/join>

Meeting ID: 262 342 327

Password: 492020

911 N 65th Avenue
Ridgefield, WA
887-4609

AGENDA

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
 - General Meeting Minutes – October 14
 - Special Meeting Minutes – November 9
 - Invoices, October Payroll, Taxes & Benefits
 - October Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Fire Risk Management Group – Bartel (No meeting)
 - Fairgrounds Fire Facility Board – Johnson (November 10)
 - Finance Committee – Town (November 18)
 - Local BVFF – Chunn (No meeting)
 - WFCR Region VIII Update – Bartel
 - Commissioner Updates
7. Chief/Staff Reports
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
8. Station 151 Operations
9. Ladder Truck Purchase
 - Resolution No. 211118-1 Bid Exemption
 - Resolution No. 211118-1 LTGO 21Dec09
10. 2022 Proposed Budget(s)
 - Resolution No. 211118-3 2022 Budget(s)
 - Resolution No. 211118-4 2022 Levy
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information

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