

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

**December 9, 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

# AGENDA

1. Flag Salute
2. Promotion Swearing-In Ceremony
3. Call for Late Additions to the AGENDA
4. Consent AGENDA
  - Minutes – November 18
  - Invoices, November Payroll & Benefits
  - November 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 (December 9)
  - Local BVFF – Chunn (No meeting)
  - WFCR Region VIII Update – Bartel
  - Commissioner Updates
8. Chief/Staff Reports
  - Operations
  - Community Risk Reduction/CARES
  - District Secretary/Chief
9. Part Time Medical Benefits
10. CBA – Local 3674 Firefighter Unit
11. 2021 Proposed Budget Amendment
  - Resolution No. 211209-1 2021 Budget Amendment
12. Workshop – St151 Operations
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session
  - None

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## Additional Information

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