

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

January 13, 2022
Virtual Meeting 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. Promotion & New Hire Swearing-In Ceremony
4. 2022 Officers
 - Chair
 - Vice Chair
5. 2022 Committee Appointments
 - Clark County Risk Management Group (1)
 - FFFB (1 & Alternate)
 - Finance Committee (Chair +1 & Alternate)
 - BVFF (Chair +1 & Alternate)
6. Consent AGENDA
 - Minutes – December 9
 - Minutes – January 11 FD6 Joint Meeting
 - Invoices, December Payroll & Benefits, December Use Tax
7. Communications
8. Citizen Comments
9. Standing Committee Reports
 - Clark County Risk Management Group – January 5
 - Fairgrounds Fire Facility Board – January 12
 - Finance Committee – No meeting
 - Local BVFF – No meeting
 - Commissioner Updates
10. Chief/Staff Reports
 - Operations/Training/Logistics – Peeler
 - Community Risk Reduction/CARES – Jackson
 - District Secretary/Chief – Nohr
11. Policy Review – Harassment
12. Recap – Joint CCFD6 Meeting January 11
13. Discussion – EMS Levy
14. Late Additions to the AGENDA
15. Citizen Comments
16. Executive Session
 - IAFF Local 3674 BC Unit

Additional Information
