

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

**March 24, 2022
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. Swearing In Ceremony
 - Phillips, Adams & Pearl
4. Consent AGENDA
 - Minutes – March 10 Board Meeting
 - Invoices, Commissioner Stipends
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)
 - WFCR Region VIII Update – Bartel
 - Commissioner Updates
8. Chief's Report
9. EMS Levy Proposition
 - Resolution 220324-1
10. Policy Adoption
 - Policy 901 – DOSH Inspections
 - Policy 902 – DOSH Notification
 - Policy 1013 – Conduct & Behavior
 - Policy 1027 – Personal Appearance
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information

Joint FD6 meeting Tuesday, March 29 6 p.m. Public Safety Complete (Station 151)
