

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

AGENDA

May 12, 2022 4:00 p.m.

Virtual Access

<https://zoom.us/join>

Meeting ID: 262 342 327

Password: 492020

911 N 65th Avenue

Ridgefield, WA

887-4609

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
 - Board Meeting Minutes – April 14
 - Invoices, Board Timecards, April Payroll & Benefits, April Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting (Bartel)
 - Fairgrounds Fire Facility Board – April 20 (Johnson)
 - Finance Committee – May 12 (Town)
 - Local BVFF – No meeting (Chunn)
 - Region VIII Update – (Bartel)
 - Commissioner Updates
7. Chief/Staff Reports
 - Operations/Training/Logistics – Peeler
 - Community Risk Reduction/CARES – Jackson
 - District Secretary/Chief – Nohr
8. EMS Levy Update
9. Station 151 Staffing Plan Update
10. Surplus Assets
 - Resolution No. 220512-1
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information

Annual harassment training for the Board is scheduled to immediately follow the May 26 meeting
