

# **Fairgrounds Fire Facility Board**

## **AGENDA**

**May 17, 2022**  
**3:00 p.m.**  
505 NW 179<sup>th</sup> Street  
Ridgefield, WA  
360-887-4609

1. Call for Late Additions to Agenda
2. Approve Minutes
  - March 9, 2022
  - April 20, 2022
  - May 17, 2022 Workshop
3. Approve Expenditures (\$110,964.41)
  - \$ 79,467.37 Chk Nos. 100381 – 100382 dated March 24
  - \$ 1,305.00 EFT No. 641 dated April 13
  - \$ 23,522.98 Chk No. 100448 dated April 14
  - \$ 898.35 Chk No. 100449 dated April 28
  - \$ 2,128.15 Chk Nos. 100470 – 100472 dated May 12
  - \$ 3,642.56 EFT Nos. 864 – 865 dated May 13
- VOID Warrants
  - None
4. Finance Report
  - Available Balance – Fund 6254
    - \$ 23,989.06
  - Accounts Receivable
    - None
  - Deposits on Hand
    - \$ 0.00
5. Communications
6. CCFR Staffing Proposal & Agreement
7. Facilities
  - Logistics Team Update
8. Citizen Comments
9. Old Business
10. Agenda Additions/New Business

### **Additional Information:**

Next meeting Wednesday, July 13 4:00 p.m.