

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

August 11, 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

AGENDA

1. Flag Salute
2. Commissioner Position 2 Vacancy
 - Candidate Interviews
 - Executive Session
 - Appointment
 - Oath of Office
3. Call for Late Additions to the AGENDA
4. Consent AGENDA
 - Board Meeting Minutes – July 28
 - Invoices, July Payroll & Benefits, July Use Tax, Commissioner Stipends
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Clark County Risk Management Group – No meeting (Bartel)
 - Fairgrounds Fire Facility Board – No meeting (Chunn)
 - Finance Committee – No meeting (Town)
 - Local BVFF – No meeting (Chunn)
 - Region VIII Update – (Bartel)
 - Commissioner Updates
8. District Secretary/Chief's Staff Report
9. EMS Levy Update
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information

July staff reports will be provided at the next meeting
