

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

**November 10, 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. Consent AGENDA
 - Minutes – October 13 Board Meeting
 - Minutes – November 2 Special Meeting
 - Accounts Payable, October Payroll, Commissioner Stipends
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Fire Risk Management Group – Bartel (November 2)
 - Fairgrounds Fire Facility Board – Chunn (November 9)
 - Finance Committee – Town (No meeting)
 - Local BVFF – Chunn (November 2)
 - WFCR Region VIII Update – Bartel
 - Commissioner Updates
7. Chief’s Report
8. Juneteenth Holiday
9. 2023 Budget/Levy
 - Resolution No. 221110-1
 - Resolution No. 221110-2
10. Revocation of Emergency Declaration
 - Resolution No. 221110-3
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
 - Public Employee Performance Review

Additional Information
