

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

**December 8, 2022  
Meeting 4:00 p.m.  
<https://zoom.us/join>  
Meeting ID: 262 342 327  
Password: 492020  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – November 10 Board Meeting
  - November 24 meeting cancelled for the Thanksgiving Holiday
  - Accounts Payable, November Payroll, Commissioner Stipends
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Fire Risk Management Group – Bartel (No meeting)
  - Fairgrounds Fire Facility Board – Chunn (No meeting)
  - Finance Committee – Town (December 8)
  - Local BVFF – Chunn (No meeting)
  - WFCR Region VIII Update – Bartel
  - Commissioner Updates
7. Staff Reports
  - Operations/Training/Logistics – DVC Peeler
  - CRR/CARES – DVC Jackson
8. Chief's Report
9. Lateral Hire Incentives
10. 2022 Budget Amendment
  - Resolution No. 221208-1
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
  - None

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## **Additional Information**

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