

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

**December 22, 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 – December 8 Board Meeting
 - Accounts Payable
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 (No meeting)
 - Local BVFF – Chunn (No meeting)
 - WFCA Region VIII Update – Bartel
 - Commissioner Updates
7. Chief's Report
8. IAFF Local 3674 Agreements
 - Battalion Chief Unit Contract – January 1, 2023 – December 31, 2025
 - Lateral Incentive MOU
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session
 - None

Additional Information

The Administrative offices will be closed Monday, December 26 and Monday, January 2
