

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

January 26, 2023  
Virtual 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 – January 12
  - Accounts Payable
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – No meeting
  - Finance Committee – No meeting
  - Local BVFF – No meeting
  - WFCR Region VIII – Bartel
  - Commissioner Updates
7. Chief’s Report
8. MRSC Rosters – Resolution No. 230126-1
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

---

---

## Additional Information

---

---