

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

March 23, 2023
Virtual 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 – March 9
 - Invoices
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
 - WFCA Region VIII – Bartel
 - Cowlitz Tribe Liaison – No meeting
 - Commissioner Updates
7. DRAFT Capital Facilities Plan
8. Late Additions to the AGENDA
9. Citizen Comments
10. Executive Session

Additional Information
