

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

**AGENDA**

**May 11, 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

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Swearing In Ceremony
4. Consent AGENDA
  - Minutes – April 27
  - Invoices, April Board Stipends, April Payroll & Benefits, April Use Tax
5. Communications
6. Citizen Comments
7. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – Chunn
  - Finance Committee – No meeting
  - Local BVFF – No meeting
  - WFCA Region VIII – Bartel
  - Cowlitz Tribe Liaison – No meeting
  - Commissioner Updates
8. Chief/Staff Reports
  - Operations/Training/Logistics – Peeler
  - Community Risk Reduction/CARES – Jackson
  - District Secretary/Chief – Nohr
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

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**Additional Information**

**May 25 General Board Meeting**

**May 31 Joint Board Meeting w/ Clark 6**

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