

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

AGENDA

June 8, 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

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Ridgefield Tax Increment Area (TIA) Workshop
4. Consent AGENDA
 - Board Minutes – May 25
 - Joint FD6 Meeting Minutes – May 31
 - Invoices, May Board Stipends, May Payroll & Benefits, May 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
 - WFCR Region VIII – Bartel
 - Cowlitz Tribe Liaison – No meeting
 - Commissioner Updates
8. Chiefs Reports
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

Additional Information

Woodland Planters Days – June 15 – 18
