



**Clark-Cowlitz Fire Rescue
Board of Fire Commissioners Special Meeting
Station 21
911 N 65th Avenue
Ridgefield, WA 98642**

June 13, 2023

Present:

Commissioners Stanley Chunn, Ken Ayers, Dave Town, Larry Bartel, Jade Bourke.
DVC Ben Peeler.

Via Video Conference:

Chief John Nohr. Brian Snure, attorney for CCFR.

Meeting called to order by Commissioner Chunn at 3:38 p.m.

EXECUTIVE SESSION

Moved to executive session at 3:39 to discuss with counsel the legal risks of the proposed City of Ridgefield tax increment area (TIA) as public discussion of the issue may pose legal risks that would likely result in an adverse legal or financial consequence to the district.

Anticipated length of session 45 minutes. No action anticipated.

Session extended for 15 minutes at 4:28 p.m.

Meeting resumed at 4:43 p.m.

No action taken.

The meeting was adjourned at 4:43 p.m.

A handwritten signature in black ink, appearing to read "John Nohr".

Attest, John Nohr
District Secretary/Fire Chief