

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

**AGENDA**

July 13, 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. Consent AGENDA
  - Board Minutes – June 8
  - Special Meeting Minutes – June 13
  - Board Minutes – June 22
  - Invoices, June Board Stipends, June Payroll & Benefits, June Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – Chunn (July 12)
  - Finance Committee – No meeting
  - Local BVFF – No meeting
  - WFCR Region VIII – Bartel (July 8)
  - Cowlitz Tribe Liaison – No meeting
  - Commissioner Updates
7. Chief’s Report
8. Ridgefield TIA Update
9. Policy Review
  - Policy 200 Organizational Structure
  - Policy 306 Response Time Standards
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

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**Additional Information**

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