

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

**August 10, 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
 - Board Minutes – July 27
 - Invoices, July Board Stipends, July Payroll & Benefits, July Use Tax
4. Communications
5. Citizen Comments
6. 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
7. Chief/Staff Reports
 - Admin/Logistics/Training – Peeler
 - Community Risk Reduction/CARES – Jackson
 - Operations/Chief's Report – Nohr
8. Annual Report Update
9. Ridgefield Tax Increment Area (TIA) Update
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information
