

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

August 24, 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 – August 10
 - Invoices, VISA Detail
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – No meeting
 - Local BVFF – No meeting
 - WFCA Region VIII – Bartel
 - Cowlitz Tribe Liaison – No meeting
 - Commissioner Updates
7. Resolution 230824-1 Surplus Equipment
8. Resolution 230824-2 DOC Larch Corrections Center
9. Clark 3 Joint Board Meeting Update
10. Fire Engine Procurement
11. Annual Report Update
12. Ridgefield Tax Increment Area (TIA) Update
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

Additional Information
