

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

September 14, 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. Swearing in Ceremony – Division Chief
4. Consent AGENDA
 - Board Minutes – August 24
 - Invoices, VISA Detail
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – September 12
 - Finance Committee – No meeting
 - Local BVFF – No meeting
 - WFCR Region VIII – Bartel
 - Cowlitz Tribe Liaison – No meeting
 - Commissioner Updates
8. Chief/Staff Reports
 - Operations/Training – Ryan
 - Admin/Logistics – Peeler
 - Community Risk Reduction/CARES – Jackson
 - Chief’s Report – Nohr
9. City of Ridgefield TIA Update
 - September 13 Joint Workshop Recap
10. Commissioner Policy Review
 - Clark County Fire & Rescue Board Guidelines
 - Commissioner Compensation Policy No. 511.11.01
 - Board of Fire Commissioners Policy No. 511.10.01
11. 2024 Budget
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information

Joint CCFD3 Workshop – Wednesday, October 4, 6:00 p.m. St26
