

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

**September 28, 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

# AGENDA

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Joint City of Ridgefield Special Meeting Minutes – September 13
  - Board Minutes – September 14
  - Invoices
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
  - WFCR Region VIII – Bartel
  - Cowlitz Tribe Liaison – No meeting
  - Commissioner Updates
7. Commissioner Election Timeline
8. Administrative Positions/Salaries
  - Staff Report – Finance Division
  - Staff Report – Administrative Support Assistant
9. Ridgefield Tax Increment Area (TIA) Update
10. Staffing Levels Policy No. 207
11. Board of Commissioners Policy Update
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

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## Additional Information

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