

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

**October 12, 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. Swearing in Ceremony
4. Consent AGENDA
  - Board Minutes – September 28
  - Board Workshop w/ FD3 – October 4
  - Invoices, Board Stipends, Use Tax
5. Communications
6. Citizen Comments
7. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – No meeting
  - Finance Committee – October 12
  - Local BVFF – No meeting
  - WFCA 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. Executive Session 4:30 – 4:50 p.m.
  - Teleconference with Legal Counsel
10. City of Ridgefield TIA Update
11. Port of Ridgefield TIA Update
12. 2024 Revenue Hearing
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

## Additional Information