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

## AGENDA

- 1. Reconvene October 26 Meeting
- 2. Flag Salute
- 3. Call for Late Additions to the AGENDA
- 4. Consent AGENDA
  - Regular Meeting Minutes October 12
  - Special Meeting Minutes October 18
  - Special Meeting Minutes October 25
  - Regular Meeting Minutes October 26
  - Invoices
- 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 30
  - Local BVFF No meeting
  - WFCA Region VIII Bartel
  - Cowlitz Tribe Liaison No meeting
  - Commissioner Updates
- 8. Chief's Report
- 9. Executive Session
- 10. City of Ridgefield TIA Update
- 11. Port of Ridgefield TIA Update
- 12. Late Additions to the AGENDA
- 13. Citizen Comments
- 14. Adjourn Meeting

## **Additional Information**

October 30, 2023

Meeting 3:30 p.m. https://zoom.us/join

Meeting ID: 262 342 327

## Password: 492020

911 N 65<sup>th</sup> Avenue Ridgefield, WA 887-4609