

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

**November 9, 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
4. Consent AGENDA*
 - Board Meeting Minutes – October 30
 - 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 – November 8
 - Finance Committee – November 9
 - Local BVFF – November 9
 - WFCR Region VIII – Bartel
 - Cowlitz Tribe Liaison – Update
 - Commissioner Updates
8. Chief/Staff Reports
 - Operations/Training – Ryan
 - Admin/Logistics – Peeler
 - Community Risk Reduction/CARES – Jackson
 - Chief's Report – Nohr
9. FD3/FD6 November 8 Meeting
10. City of Ridgefield TIA Update
11. Port of Ridgefield TIA Update
12. 2024 Budget
 - Resolution No. 231109-1
 - Resolution No. 231109-2
 - Resolution No. 231109-3
13. Policy Review
 - Policy 709 Photography and Electronic Imaging
 - Policy 214 Public Comment Periods During Commissioner Meetings
 - Policy 318 Safe Haven for Newborns
 - Policy 322 Child Abuse Reporting
14. Late Additions to the AGENDA
15. Citizen Comments
16. Executive Session

Additional Information

*** Minutes from the joint meeting w/ CCFD6 and CCFD3 will be presented at the next regular meeting**

