

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

**December 14, 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 – Commissioner Jade Bourke
4. Consent AGENDA
  - Joint FD3/6 Special Meeting Minutes – November 8
  - Board Meeting Minutes – November 9
  - Invoices, Payroll, 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 – December 6
  - Local BVFF – No meeting
  - 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. City of Ridgefield TIA
  - Inter-Local Agreement
10. Port of Ridgefield TIA Update
11. EMS District 2 Update
12. 2023 Budget Amendment
  - Resolution No. 231214-1
13. Policy Review
  - Policy 1032 Temporary Modified-Duty Assignments
14. December 28 Meeting
15. Late Additions to the AGENDA
16. Citizen Comments
17. Executive Session

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## Additional Information

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