

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

January 11, 2024 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. 2024 Officers
  - Chair
  - Vice Chair
4. 2024 Committee Appointments
  - Clark County Risk Management Group (1)
  - FFFB (1 & Alternate)
  - Finance Committee (Chair +1 & Alternate)
  - BVFF (Chair +1 & Alternate)
  - Cowlitz Indian Tribe Liaison (1 & Alternate)
  - EMS District 2 Liaison (1 & Alternate)
5. Consent AGENDA
  - Board Meeting Minutes – December 14, 2023
  - Invoices, Payroll, Board Stipends, Use Tax
6. Communications
7. Citizen Comments
8. Standing Committee Reports
  - Clark County Risk Management Group
  - Fairgrounds Fire Facility Board – January 10
  - Finance Committee
  - Local BVFF – January 11
  - WFCA Region VIII – Bartel
  - Cowlitz Indian Tribe Liaison
  - EMS District 2 Liaison
  - Commissioner Updates
9. Chief/Staff Reports
  - Operations/Training – Ryan
  - Admin/Logistics – Peeler
  - Community Risk Reduction/CARES – Jackson
  - Chief's Report – Nohr
10. Tax Increment Financing Update
11. Policy Review
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

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## Additional Information

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