

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

February 8, 2024 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. Consent AGENDA
 - Board Meeting Minutes – January 25
 - Invoices, Payroll, Board Stipends, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group
 - Fairgrounds Fire Facility Board
 - Finance Committee
 - Local BVFF – February 8
 - WFCR Region VIII – Bartel
 - Cowlitz Indian Tribe Liaison
 - EMS District 2 Liaison
 - Commissioner Updates
7. Chief/Staff Reports
 - Operations/Training – Ryan
 - Admin/Logistics – Peeler
 - Community Risk Reduction/CARES – Jackson
 - Chief's Report – Nohr
8. Tax Increment Financing Update
9. Policy Review
10. Lid Lift Proposition
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information