

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

March 14, 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 – February 22
 - Payroll, Invoices, Use Tax, Fund Transfers
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group
 - Fairgrounds Fire Facility Board – March 13
 - Finance Committee – No meeting
 - Local BVFF – March 14
 - WFCA 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
8. Tax Increment Area(s)
 - City of Ridgefield
 - Port of Ridgefield
9. Strategic Plan
10. Lid Lift Proposition
11. Surplus Assets
 - Resolution No. 240314-1
12. Policy Review
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

Additional Information
