

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

March 28, 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 – March 14
 - Joint Meeting Minutes (Clark 6 and Port of Ridgefield) – March 14
 - 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 – Bourke
 - Port of Ridgefield – Bartel
 - Port of Woodland – Town
 - Commissioner Updates
7. Chief's Report
8. Tax Increment Area(s)
 - City of Ridgefield
 - Port of Ridgefield
 - Port of Woodland
9. Lid Lift Proposition
 - DRAFT Resolution No. 240425-1
10. Fee Schedule
 - Resolution No. 240328-1
11. Policy Review
 - Policy No. 710 Non-Official Use of District Property
 - Policy No. 1024 Lactation Breaks
 - Policy No. 1025 Smoking and Tobacco Use
 - Policy No. 1038 Family and Medical Leave
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information