

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

**April 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. Consent AGENDA
  - Board Meeting Minutes – March 28
  - Payroll, Invoices, Use Tax, Fund Transfers
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group
  - Fairgrounds Fire Facility Board – April 15
  - Finance Committee – No meeting
  - Local BVFF – Chunn
  - WFCR Region VIII – Bartel
  - Cowlitz Indian Tribe Liaison
  - EMS District 2 Liaison – Bourke
  - Port of Ridgefield – Bartel
  - Port of Woodland – Town
  - Commissioner Updates
7. Chief/Staff Reports
  - Operations/Training – Ryan
  - Admin/Logistics – Peeler
  - Community Risk Reduction/CARES – Jackson
  - Chief's Report – Nohr
8. Tax Increment Area(s)
  - City of Ridgefield
  - Port of Ridgefield
  - Port of Woodland
9. Lid Lift Update
10. Fee Schedule
  - Resolution No. 240411-1
11. Policy Review – Proposed
  - Policy No. 700 Use of District-Owned and Personal Property
  - Policy No. 1029 Badges
  - Policy No. 1030 Identification Cards
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

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## Additional Information

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