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

AGENDA

April 25, 2024 4:00 p.m.
https://zoom.us/join
Meeting ID: 262 342 327
Password: 492020
911 N 65th Avenue
Ridgefield, WA
887-4609

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
   - Board Meeting Minutes – March 28
   - Board Meeting Minutes – April 11
   - Invoices, Fund Transfers
4. Communications
5. Citizen Comments
6. Standing Committee Reports
   - Clark County Risk Management Group
   - Fairgrounds Fire Facility Board
   - Finance Committee
   - Local BVFF
   - WFCA Region VIII – Bartel
   - Cowlitz Indian Tribe Liaison – Bartel/Bourke
   - EMS District 2 Liaison – Bourke
   - Port of Ridgefield – Bartel
   - Port of Woodland – Town
   - Commissioner Updates
7. Chief's Report
8. Tax Increment Area(s)
   - Port of Ridgefield
   - Port of Woodland
9. Lid Lift Proposition
   - Public Hearing
   - Resolution No. 240425-1
10. Policy Review
    - Policy No. 700 Use of District Owned and Personal Property
    - Policy No. 1029 Badges
    - Policy No. 1030 Identification Cards
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
    - Potential Litigation

Additional Information