Clark-Cowlitz Fire Rescue
Board of Fire Commissioners
Special Meeting Minutes
911 N 65th Avenue, Ridgefield

May 8, 2024

Present:
Commissioners Stanley Chunn, David Town, Ken Ayers, Larry Bartel, Jade Bourke.
AC Mike Jackson

Special meeting called to order by Commissioner Chunn at 5:00 p.m.

Flag Salute.

Commissioner Chunn reviewed the agenda. Limited to TIF related issues.

Commissioner Bartel provided an overview of the recent Port of Ridgefield Meeting. The Port held an executive session followed by unanimous approval for the agreements with both CCFD 6 and CCFR.

Motion to approve the Port of Ridgefield mitigation agreement as presented by Commissioner Bartel. Second Commissioner Bourke. Brief discussion regarding intent with "initial mitigation." Call for the vote. Motion approved unanimously.

Commissioner Town provided a brief Port of Woodland meeting update. Nick from Tiberius Solutions was there. Port of Woodland Plan summary provided verbally by Commissioner Town. The Port of Woodland TIF plan is 25 years at $22,000,000. CCFR and Cowlitz FD #1's combined portion to be $10,800,000. The proposed TIA includes zoned industrial areas on the west side of I-5 around Schurmann Way and out to Whalen Loop. Proposed TIF would fund roads, water treatment, and utility infrastructure. Tiberius Solutions noted that mitigations can be identified in the plan to be paid by TIF proceeds. The current tax rate for the Port of Woodland is $0.17 per $1,000 of assess valuation. They still have both levy options available. Commissioner Bourke stated that he asked the Port of Woodland to consider their own revenue sources first. The Port of Woodland's plan is to consider TIF for implementation by June of 2025. Commissioner Town stated that the Port of Woodland Director indicated they could not do a lid lift. Nick from Tiberius Solutions indicated at the meeting that he would be willing to work with the fire district on future legislative changes.

No further discussion. Meeting adjourned at 5:14 p.m.

Attest, Mike Jackson
Assistant Chief