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

AGENDA

May 23, 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. Presentation
   - City of Ridgefield Comprehensive Plan Update
   - Mayor Pro Tem Jennifer Lindsay
4. Consent AGENDA
   - Board Meeting Minutes – April 25
   - Special Meeting Minutes – May 8
   - Payroll, Invoices, Use Tax, Fund Transfers
5. Communications
6. Citizen Comments
7. Standing Committee Reports
   - Clark County Risk Management Group
   - Fairgrounds Fire Facility Board – May 15
   - Finance Committee
   - Local BVFF
   - WFCA Region VIII
   - Cowlitz Indian Tribe Liaison
   - EMS District 2 Liaison
   - Port of Ridgefield
   - Port of Woodland
   - Commissioner Updates
8. Chief/Staff Reports
   - Operations/Training – Ryan
   - Admin/Logistics – Peeler
   - Community Risk Reduction/CARES – Jackson
   - Chief's Report – Nohr
9. Tax Increment Area(s)
   - Port of Ridgefield
   - Port of Woodland
10. Lid Lift Update
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information