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

AGENDA

June 13, 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
   - Payroll, Invoices, Use Tax, Fund Transfers
4. Communications
5. Citizen Comments
6. Standing Committee Reports
   - Clark County Risk Management Group Representative
   - Fairgrounds Fire Facility Board – next meeting July 11
   - Finance Committee – next meeting June 27
   - Local BVFF Committee
   - WFCA Region VIII Representative
   - Cowlitz Indian Tribe Liaison
   - EMS District 2 Liaison
   - Port of Ridgefield Liaison
   - Port of Woodland Liaison
   - Commissioner Updates
7. Chief/Staff Reports – May
   - Operations/Training – Ryan
   - Admin/Logistics – Peeler
   - Community Risk Reduction/CARES – Jackson
   - Chief's Report – Nohr
8. 2024 Capital Facilities Plan
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

Additional Information

No new policies for review at this time