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

AGENDA

June 27, 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. Introduction – New Hire
3. Call for Late Additions to the AGENDA
4. Consent AGENDA
    - Board Meeting Minutes – June 13
    - Invoices, 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's Report
9. Capital Facilities Plan
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information

Administrative offices will be closed on Thursday, July 4