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

AGENDA

July 11, 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. Call to Order
2. Flag Salute
3. Call for Late Additions to the AGENDA
4. Consent AGENDA
   - Board Meeting Minutes – June 27
   - Payroll, Invoices, Use Tax
5. Communications
6. Citizen Comments
7. Standing Committee Reports
   - Clark County Risk Management Group Representative
   - Fairgrounds Fire Facility Board – July 10
   - Finance Committee
   - Local BVFF Committee – Chunn
   - WFCA Region VIII Representative
   - Cowlitz Indian Tribe Liaison
   - EMS District 2 Liaison
   - Port of Ridgefield Liaison
   - Port of Woodland Liaison
   - Commissioner Updates
8. Chief/Staff Reports – June
   - Operations/Training – Ryan
   - Admin/Logistics – Peeler
   - Community Risk Reduction/CARES – Jackson
   - Chief's Report – Nohr
9. 2024 Capital Facilities Plan
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session w/Counsel
    - Potential Litigation – No action
13. Adjourn

Additional Information