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

AGENDA

September 26, 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 – August 22
   - Board Meeting Minutes – September 12
   - Special Meeting Minutes – September 20
   - Aug Payroll (Sept 6), Invoices, Aug Board Stipends
5. Communications
6. Citizen Comments
7. Standing Committee Reports
   - Clark County Risk Management Group Representative – Bartel
   - Fairgrounds Fire Facility Board - Chunn
   - Finance Committee – Town/Bourke
   - Local BVFF Committee – Chunn
   - WFCA Board – Region VIII Representative Bartel
   - Cowlitz Indian Tribe Liaison – Bartel/Bourke
   - EMS District 2 Liaison – Bourke
   - Port of Ridgefield Liaison – Bartel
   - Port of Woodland Liaison – Town
   - Commissioner Updates
8. Tax Increment Financing
9. Construction Schedule
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session
13. Adjourn

Additional Information

Due to cancellation of the October 24 meeting, the revenue hearing will be held on October 10