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

AGENDA

October 10, 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 – September 26
   - Payroll, Invoices, Use Tax
5. Communications
6. Citizen Comments
7. Revenue Hearing – 2025 Budget
8. 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
9. Chief/Staff Reports – September
   - Operations/Training – Ryan
   - Admin/Logistics – Peeler
   - Community Risk Reduction/CARES – Jackson
   - Chief's Report – Nohr
10. Tax Increment Financing
11. Surplus Asset – FFFB
    - Resolution No. 241010-1
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session w/Counsel
    - Potential Litigation
15. Adjourn

Additional Information