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

AGENDA

November 7, 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 – October 10
   - Board Meeting CANCELLED – October 24
   - Payroll, Invoices, Use Tax
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. Chief Updates
9. FY2025 Budget(s)
   - Resolution No. 241107-1 2025 Budgets
   - Resolution No. 241107-4 2025 EMS Levy Increase
10. Real Property Acquisition
    - Resolution No. 241107-2
11. Meeting Date/Time
    - Resolution No. 241107-3
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
15. Adjourn

Additional Information

No Board meetings on 11/14 and 11/28 – Next meeting will be held on 11/21/24