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

AGENDA

November 21, 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 – November 7
   - Invoices, Fund Transfers, Debt Service
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's Update
9. Tax Increment Financing
10. Policy Review
    - Policy 506 Ambulance Services Billing and Collection
    - Policy 712 District Use of Social Media
    - Policy 911 Vehicle Safety Belts
    - Policy 1000 Recruitment and Selection
    - Policy 1016 Personal Projects On-Duty
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
14. Adjourn

Additional Information

No Board meeting 11/28/2024 – Next meeting will be held on 12/5/2024