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

# AGENDA

**December 5, 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 21
   - Invoices, Commissioner Stipends, Fund Transfers
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. Chiefs' Update
9. Tax Increment Financing
10. 2025 Fee Schedule
    - Resolution No. 241205-1
11. Policy Adoption
    - 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
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
15. Adjourn

## Additional Information

**Last meeting of 2024 will be held on 12/19/2024**