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

AGENDA

December 19, 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 – December 5
   - Invoices, 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. Chief's Update
9. Standard of Cover
10. Tax Increment Financing
11. Policy Review
    - Policy No. 207 Staffing Levels
12. 2024 Budget Amendment
    - Resolution No. 241219-1
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session
16. Adjourn

Additional Information