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

AGENDA

November 6, 2025
General Meeting 4:00 p.m.
https://zoom.us/join
Meeting ID: 262 342 327
Password: 492020
911 N 65th Avenue
Ridgefield, WA
887-4609

1. Flag Salute
2. Meeting to Order
3. Call for Late Additions to the AGENDA
4. Consent AGENDA
   - Board Meeting Minutes – October 30
   - Invoices, October Payroll & Board Stipends, Fund Transfers
5. Communications
6. Community Partners
   - City of Ridgefield
7. Citizen Comments
8. Standing Committee Reports
   - Clark County Fire Risk Management Group
   - Fairgrounds Fire Facility Board
   - Finance Committee
   - Local BVFF
   - WFCA Region VIII
   - Cowlitz Indian Tribe Liaison
   - EMS District 2 Liaison
   - Port of Ridgefield Liaison
   - Commissioner Updates
9. Chief's Report
10. 2026 Tax Levy Assessment Increase Authorization
    - Resolution No. 20251106-1 General Levy
    - Resolution No. 20251106-2 EMS Levy
11. Tax Increment Financing Update
12. Draft Policy – Operations verses Governance Policies
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session
16. Adjourn

Additional Information

Per the updated schedule: The next Board meeting is Thursday, November 20 @ 4:00 p.m.