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

AGENDA

November 20, 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 – November 6
    - Invoices, October Payroll Benefits, 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 – November 12
    - Finance Committee – November 20
    - Local BVFF
    - WFCA Region VIII
    - Cowlitz Indian Tribe Liaison
    - EMS District 2 Liaison – November 10
    - Port of Ridgefield Liaison
    - Commissioner Updates
9. Chief's Report
10. Tax Increment Financing Update
11. Surplus Asset
    - Resolution No.251106-1 Surplus Vehicle
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
15. Adjourn

Additional Information

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