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

AGENDA

December 18, 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 Workshop – December 2
    - Board Meeting Minutes – December 4
    - Invoices
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 – December 18
    - Local BVFF – December 18
    - WFCA Region VIII
    - Cowlitz Indian Tribe Liaison
    - EMS District 2 Liaison – December 11
    - Port of Ridgefield Liaison – December 17
    - Commissioner Updates
9. Chief's Report
10. Tax Increment Financing Update
11. 2026 Fee Schedule
    - Resolution No. 251218-1
12. 2025 Budget Amendment
    - Resolution No. 251218-2
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session
16. Adjourn

Additional Information

The Administrative Offices will be closed on December 25 and January 1