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

AGENDA

January 8, 2026 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. Call for Late Additions to the AGENDA
3. 2026 Officers (Chair/Vice Chair)
4. 2026 Committee Appointments
    - Clark County Risk Management Group (1 & Chief)
    - Fairgrounds Fire Facility Board (1 & Alternate)
    - Finance Committee (2)
    - BVFF (Chair +1)
    - Cowlitz Indian Tribe Liaison (1 & Alternate)
    - EMS District 2 Liaison (1 & Alternate)
    - Port of Ridgefield Liaison (1 & Alternate)
5. Consent AGENDA
    - Board Meeting Minutes – December 18, 2025
    - Invoices, Payroll, Board Stipends, Use Tax
6. Communications
7. Citizen Comments
8. Standing Committee Reports
    - Clark County 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 Update
10. Tax Increment Financing Update
11. City of Ridgefield Mitigation ILA Amendment
    - District Property Purchase
12. Late Additions to the AGENDA
13. Executive Session
    - Labor Negotiations
14. Local 3674 Battalion Chief Bargaining Unit Contract
15. Citizen Comments
16. Adjourn

Additional Information

Admin offices will be closed on Monday, January 19 in observance of MLK Day