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

AGENDA

January 9, 2025 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. 2025 Officers (Chair/Vice Chair)
4. 2025 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)
    - Port of Woodland Liaison (1 & Alternate)
5. Consent AGENDA
    - Board Meeting Minutes – December 19
    - Invoices, Payroll, Board Stipends, Use Tax, Fund Transfer
6. Communications
7. Citizen Comments
8. Standing Committee Reports
    - Clark County Risk Management Group
    - Fairgrounds Fire Facility Board – January 8
    - Finance Committee
    - Local BVFF
    - WFCA Region VIII
    - Cowlitz Indian Tribe Liaison
    - EMS District 2 Liaison
    - Port of Ridgefield Liaison
    - Port of Woodland Liaison
    - Commissioner Updates
9. Chief Update
10. Tax Increment Financing Update
11. Resolution No 250109-1 Debt Reimbursement of Capital Expenditure
12. Late Additions to the AGENDA
13. Executive Session
    - Labor Negotiations
14. Local 3674 Firefighter Bargaining Unit Contract
15. Citizen Comments
16. Adjourn

Additional Information

Admin offices will be closed on Monday, January 20 in observance of MLK Day