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

AGENDA

February 13, 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. Consent AGENDA
    - Board Meeting Minutes – January 9
    - Board Meeting Minutes – January 23
    - Invoices, January Payroll, January Board Stipends, Use Tax, Fund Transfer
4. Communications
5. Citizen Comments
6. Bond Financing Presentation – Jim Nelson, DA Davidson
7. 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
    - Port of Woodland Liaison
    - Commissioner Updates
8. Chief's Update
9. Tax Increment Financing
10. Late Additions to the AGENDA
11. Executive Session
12. Citizen Comments
13. Adjourn

Additional Information

Admin offices will be closed on Monday, February 17 in observance of President's Day