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

AGENDA

February 27, 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 Update
10. Late Additions to the AGENDA
11. Executive Session
    - Employee Performance Review
12. Citizen Comments
13. Adjourn

Additional Information

The February 13 meeting was cancelled due to a weather event