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

AGENDA

March 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 – February 27
    - Invoices, February Payroll, February Board Stipends, Use Tax, Fund Transfer
4. Communications
5. Citizen Comments
6. Standing Committee Reports
    - Clark County Risk Management Group
    - Fairgrounds Fire Facility Board – March 12
    - 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
7. Chief's Update
8. Tax Increment Financing Update
9. Review – Policy 1013 Conduct and Behavior
10. Memorandum of Understanding – Lateral Hires
11. Public Relations Firm – Discussion
12. Late Additions to the AGENDA
13. Executive Session
14. Citizen Comments
15. Adjourn

Additional Information