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

AGENDA

April 10, 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 – March 27
    - Invoices, March Payroll, March Board Stipends, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
    - Clark County Risk Management Group
    - Fairgrounds Fire Facility Board
    - Finance Committee – April 10
    - 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. Surplus Asset Resolution No. 250410-1
10. Late Additions to the AGENDA
11. Executive Session*
    - Teleconference with Legal Counsel at 4:30 p.m.
12. Citizen Comments
13. Adjourn

Additional Information

***The agenda may be modified to accommodate the scheduled meeting time with legal counsel**