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

AGENDA

May 22, 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 – April 24
    - Board Meeting May 8 - CANCELLED
    - Invoices, April Payroll, April Board Stipends, Use Tax, Fund Transfers
4. Communications
5. Citizen Comments
6. 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
    - Commissioner Updates
7. Chief's Report
8. Tax Increment Financing Update
9. Late Additions to the AGENDA
10. Executive Session
11. Citizen Comments
12. Adjourn

Additional Information