

**REGULAR BOARD MEETING
CLARK COUNTY FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

**May 14, 2014
Meeting 3:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
 - Meeting Minutes – April 23, 2014
 - Invoices, Payroll, Financial Report
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - Finance Committee
 - RFA Committee
7. WFCB Workshop Report
8. Chief's Report
9. Standard of Cover Update - DRAFT
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
 - Employee Issue – 20 Minutes

Additional Information

NW Fire Expo Friday, May 16
