

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

**January 14, 2015
Meeting 3:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Flag Salute
2. Election - 2015 Officers
 - Chair
 - Vice Chair
3. 2015 Committee Appointments
 - Clark County Risk Management Group (1)
 - FFFB (1)
 - Finance Committee (2)
 - RFA Committee (2)
4. Call for Late Additions to the AGENDA
5. Consent AGENDA
 - Minutes – December 10, 2014
 - Invoices, Payroll, Financial Report
6. Communications
7. Citizen Comments
8. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - Finance Committee
 - RFA Planning Committee
9. EMS Council Report
10. Chief's Report
11. Local 3674 Contract
12. RFA Information Direct Mailer
13. Chief's Goals – Update
14. Old Business
15. Late Additions to the AGENDA
16. Citizen Comments
17. Executive Session
 - Local 3674 BC Contract Negotiations
 - Chief's Performance Appraisal

Additional Information
