

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

**January 8, 2014
Meeting 3:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Flag Salute
2. Election - 2014 Officers
 - Chair
 - Vice Chair
3. 2014 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 23, 2013
 - Accounts Payable, Financial Report, Payroll
6. Communications
7. Citizen Comments
8. Standing Committee Reports
 - Clark County Risk Management Group
 - Fairgrounds Fire Facility Board – No report (meeting Jan 9)
 - Finance Committee – No report
 - RFA Committee – Chief Mason Update
9. EMS Council
10. Chief's Report
11. Old Business
12. Late Additions to the AGENDA
13. Executive Session

Additional Information
