

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

**January 22, 2014
Meeting 12:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Flag Salute
2. Special Recognition
3. Call for Late Additions to the AGENDA
4. Consent AGENDA
 - Minutes – January 8, 2014
 - Invoices, Board Stipends, Fund Transfers, ACH Payments
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group – No report
 - Finance Committee – No report
 - RFA Committee – No report
8. Staff Reports
 - Operations
 - i. Training
 - ii. Volunteer Program
 - Support Services
 - i. Prevention
 - ii. Facilities
 - Chief/Administration
9. Old Business
10. Late Additions to the AGENDA
11. Executive Session

Additional Information
