

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

**February 12, 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
 - Minutes – January 22, 2014
 - Invoices, 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. Chief's Report
8. Board of Fire Commissioners Policy 511.10.01
9. Commissioner Compensation Policy 511.11.01
10. Old Business
11. Late Additions to the AGENDA
12. Executive Session

Additional Information
