

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

**March 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 – February 26, 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. Highland Property
 - Resolution 140312-1 Surplus Asset
 - Bill of Sale
 - Quit Claim Deed
 - Highland Lutheran Promissory Note
9. Fire Chief Goals & 2014 Evaluation
10. Old Business
11. Late Additions to the AGENDA
12. Executive Session

Additional Information
