

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

**April 9, 2014  
Workshop 2:00 p.m.  
Meeting 3:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

***Chief's Goals Workshop – 2:00 p.m.***

***Regular Meeting – 3:00 p.m.***

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – March 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. RFA Meeting Compensation
9. Surplus Equipment – Resolution 140409-1
10. Old Business
  - Chief's Goals
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

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**Additional Information**

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