

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

**June 25, 2014  
Meeting 3:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – June 11, 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. Staff Reports
  - Operations
    - i. Training
    - ii. Volunteer Program
  - Support Services
    - i. Prevention
    - ii. Facilities
  - Chief/Administration
8. NAEFO
9. Meeting Compensation – Discussion
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

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## **Additional Information**

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