

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

July 9, 2014

**OPMA Training 2:00 p.m.
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 – June 25, 2014
 - Invoices, Payroll, 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. Old Business
 - NAEFO – Further Discussion
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

Additional Information

Chief Mason on Vacation – Yager to facilitate the meeting
