

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

**August 13, 2014
Meeting 3:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Flag Salute
2. WA State Auditors – 2012-13 Audit Entrance Conference
3. Call for Late Additions to the AGENDA
4. Consent AGENDA
 - Minutes – July 23, 2014
 - Invoices, Payroll, Financial Report
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - Finance Committee
 - RFA Planning Committee
8. Chief's Report
9. Standard of Cover
10. Capital Facility Plan – City of Battle Ground
11. DRAFT RFA Plan
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

Additional Information

Yager to facilitate meeting – Mason at the Chiwaukum Complex Fire (Leavenworth)
