

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

**August 27, 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 – August 13, 2014
 - Invoices, Board Stipends, Payroll
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. Board Meeting Broadcasts
9. Surplus Assets
 - Resolution No. 20140827-1 Surplus Vehicle (1999 Ford Expedition)
 - Resolution No. 20140827-2 Surplus Vehicle (2001 Chevy Tahoe)
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information
