

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

**November 12, 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 – October 8, 2014
 - Invoices, Payroll
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - Finance Committee
 - RFA Planning Committee
7. Chief's Report
8. WFCFA Conference Report
9. SWFCA Meeting Report
10. 2015 Revenue Hearing
11. Surplus Assets – Resolution No. 141112-1
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session
 - Local 3674 Contract Negotiations

Additional Information
