

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

**November 25, 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 – November 12, 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. Annual Chief's Evaluation – Discussion
9. 2015 Levy/Budget
 - Resolution No. 141125-1 2015 Levy Authorization
 - Resolution No. 141125-2 2015 Budget
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information
