

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

**December 10, 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. Fire Department Role in Healthcare
 - Doug Smith-Lee, CRESA
4. Consent AGENDA
 - Minutes – November 25, 2014
 - Invoices, Fund Transfers, Debt Service
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. Commissioner Compensation Policy 511.11.01
10. December 24 Meeting
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
 - Local 3674 Contract Negotiations
 - Chief's Evaluation

Additional Information

Chief Mason on vacation; Chief Yager will facilitate the meeting
