

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

**July 22, 2015
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 – July 8, 2015
 - Workshop Minutes – July 15, 2015
 - Invoices, Board Stipends, Finance Report
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - EMS Council
 - RFA Planning Committee
 - Finance Committee
7. Old Business
8. Late Additions to the AGENDA
9. Citizen Comments
10. Executive Session
 - Department Right-Sizing Plan

Additional Information
