

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

**August 26, 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 – August 12
 - Continued Minutes – August 24
 - Invoices, Board Stipends
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - RFA Planning Committee
 - EMS Council
 - Finance Committee
7. Cowlitz Casino Update
8. Legal Counsel – Cowlitz Casino Negotiations
9. Surplus Assets
 - Resolution No. 20150826-1 Surplus Equipment
10. Interim District Administrator
 - Contract
 - Appointment
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information
