

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

January 28, 2015  
Meeting 3:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609

# AGENDA

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – January 14
  - Financial Report – December 31
  - 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. Interlocal Agreement – City of Vancouver (Ambulance Contract)
9. Joint Resolution 651 – Regional Fire Authority Formation
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
  - Local 3674 BC Contract Negotiations
  - Chief's Performance Appraisal

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## Additional Information

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