

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

**February 11, 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. Presentation – New Program
 - SW Area Agency on Aging & Disabilities (AAA) – Lexie Bartunek
4. Consent AGENDA
 - Minutes – January 28
 - Accounts Payable, Prepaid Invoices
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. Chief’s Goals
10. Wildland Operations
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information
