

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

**May 13, 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 – April 22, 2015
 - Invoices, Payroll
4. Communications
5. Citizen Comments
6. Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - EMS Council
 - Finance Committee
7. Chief's Report
8. RFA Discussion
9. Cowlitz Casino
10. Old Business
 - BC Contract
 - Verizon Lease Agreement Update
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
 - Final Battle Ground Proposal – Draft
 - Complaint Against Public Employee

Additional Information
