

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

**September 23, 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 – September 9
 - 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. Staff Reports
 - Operations
 - i. Training
 - ii. Volunteer Program
 - Support Services
 - i. Prevention
 - ii. Facilities
 - Chief/Administration
8. Agenda Modification
9. Administrative Resolutions
 - Resolution No. 150923-1 District Secretary
 - Resolution No. 150923-2 Auditing Officer
 - Resolution No. 150923-3 Fiscal Agent
 - Resolution No. 150923-4 Public Records Officer
10. District Secretary Oath of Office
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information
