

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

**October 14, 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 23, 2015
 - Invoices, Payroll, Financial Report
4. Communications
5. Citizen Comments
6. Executive Session
 - Review Qualifications – Administrative Positions
7. Administrative Staffing Plan
8. Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - EMS Council
 - RFA Planning Committee
 - Cowlitz Negotiation Committee
 - Finance Committee
 - Commissioner Updates
9. Chief Administrator's Report
10. Resolution 151014-1 Checking Account Signatory Authorizations
11. Executive Session
 - Cowlitz Tribe service contract negotiation
 - Local 3674 contract negotiation
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments

Additional Information

WFOA Conference 10/22-24 (Kolke, Babcock & Johnson attending)
