

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

**October 28, 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 – October 14
 - Invoices, Board Stipends
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - EMS Council
 - RFA Planning Committee
 - Cowlitz Negotiation Committee
 - Finance Committee
 - Commissioner Updates
7. Staff Reports
8. Revenue Hearing
9. Meeting Dates (Reschedule) – November 11 & 25
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information
