

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

**November 24, 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 – November 10
 - 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. 2016 Budget
 - Resolution No. 151124-1
 - Resolution No. 151124-2
9. Surplus Engine 151 – Resolution No. 151124-3
10. Imprest Checking Accounts
11. Hiring Process – Fire Chief
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

Additional Information
