

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

**December 9, 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. Oath of Office – Bob Johnson
4. Consent AGENDA
 - Minutes – November 24, 2015
 - Invoices, Payroll
5. Communications
6. Citizen Comments
7. Committee Reports
 - Fairgrounds Fire Facility Board
 - Clark County Risk Management Group
 - EMS Council
 - RFA Planning Committee
 - Cowlitz Negotiation Committee
 - Finance Committee
 - Commissioner Updates
8. Chief Administrator's Report
9. Resolution No. 151209-1 Surplus Assets
10. December 23 Meeting
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information
