

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

**December 21, 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 – December 9
 - 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. Chief Administrator's Report
 - Program Evaluation Process
8. Staff Reports
9. Local 3674 MOU – Contract Concessions
10. Division Chief Employment Contracts
11. 2015 Budget Amendment – Resolution No. 151221-1
12. Checking Account Signatories Update – Resolution No. 151221-2
13. Old Business
14. Late Additions to the AGENDA
15. Citizen Comments
16. Executive Session

Additional Information
