

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

**November January 13, 2016  
Meeting 3:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Oath of Office – Johnson
3. Election - 2016 Officers
  - Chair
  - Vice Chair
4. 2016 Committee Appointments
  - Clark County Risk Management Group (1) – Bartel 2015
  - Cowlitz Negotiation Committee (1) – Bartel 2015
  - FFFB (1) – Johnson 2015
  - Finance Committee (2) – Kolke & Town
  - RFA Committee (3) – Kolke, Johnson & Babcock 2015
5. Call for Late Additions to the AGENDA
6. Consent AGENDA
  - Minutes – December 21, 2015
  - Accounts Payable, Payroll, Fund Transfers
7. Communications
8. Citizen Comments
9. Committee Reports
  - Clark County Risk Management Group
  - Cowlitz Negotiation Committee
  - EMS Council
  - Fairgrounds Fire Facility Board
  - Finance Committee
  - RFA Planning Committee
  - Commissioner Updates
10. Chief's Report
11. Resolution No. 160113-1 Surplus Assets
12. Staff Report – LP15 Contract
13. Old Business
14. Late Additions to the AGENDA
15. Citizen Comments
16. Executive Session

## **Additional Information**

Chief Oliver and Commissioner Bartel will be absent