

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

**January 27, 2016
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 – January 13
 - Accounts Payable, Board Stipends
4. Communications
5. Citizen Comments
6. Committee Reports
 - Clark County Risk Management Group
 - Cowlitz Negotiation Committee
 - EMS Council
 - Fairgrounds Fire Facility Board
 - Finance Committee
 - RFA Planning Committee
 - Commissioner Updates
7. Chief's Report
8. Cowlitz Indian Tribe Service Contract
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information

Commissioner Kolke will be absent – attending a WFCOA Legislative Committee Meeting in Olympia
