

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

**February 10, 2016  
Meeting 3:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – January 27
  - Accounts Payable, Payroll
4. Communications
5. Citizen Comments
6. Committee Reports
  - Clark County Risk Management Group
  - Cowlitz Tribe Negotiation Committee
  - EMS Council
  - Fairgrounds Fire Facility Board
    - i. CRWD Latecomer Agreement
  - Finance Committee
  - RFA Planning Committee
  - Commissioner Updates
7. Chief's Report
8. Cowlitz Indian Tribe Service Contract
9. Staff Report – BVFF Volunteer Pension Benefit
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

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**Additional Information**

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