

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

**February 24, 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 – February 10
  - 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
  - Finance Committee
  - Commissioner Updates
7. Chief/Staff Reports
8. Update – Fire Chief Hiring Process
9. Surplus 1991 Ford F350 Brush Rig – Resolution No. 160224-1
10. Policy 522.10.02 Charting
11. Policy 522.45.01 Training Compliance
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

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**Additional Information**

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