

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

**March 9, 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
 - General Meeting Minutes – February 24
 - Special Meeting Minutes – March 4-7
 - Accounts Payable, Payroll, Finance Report
4. Communications
5. Citizen Comments
6. Committee Reports
 - Clark County Risk Management Group
 - EMS Council
 - Fairgrounds Fire Facility Board
 - Finance Committee
 - RFA Planning Committee
 - Commissioner Updates
7. Chief/Staff Reports
8. Resolution No. 160309-1 – 2016 Budget Amendment
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information
