

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

**March 23, 2016
Meeting 3:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Call for Late Additions to the AGENDA
2. Consent AGENDA
 - Minutes – March 9
 - Accounts Payable, Board Stipends
3. Communications
4. Citizen Comments
5. Committee Reports
 - Clark County Risk Management Group
 - EMS Council
 - Fairgrounds Fire Facility Board
 - Finance Committee
 - RFA Planning Committee – Meeting March 29
 - Commissioner Updates
6. Chief/Staff Reports
7. Staff Report – Integrated Phone System Proposal
8. Resolution No. 160323-1 Surplus Equipment
9. Resolution No. 160323-2 Clark 2 Merger
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
 - Fire Chief Employment Contract

Additional Information
