

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

**April 13, 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 – March 23 Meeting
  - Accounts Payable, Payroll, YTD Financial Statements
4. Communications
5. Citizen Comments
6. Committee Reports
  - Clark County Risk Management Group – Meeting April 6
  - EMS Council – Next Meeting May 4
  - Fairgrounds Fire Facility Board – Next Meeting May 12
  - Finance Committee – No meeting
  - RFA Planning Committee – Meeting March 29
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Division
  - Operations Division
  - Prevention Division
  - District Secretary/Chief
8. Chief Nohr Employment Contract
9. Clark 2 Merger Update
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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