

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

**April 27, 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 – April 13
 - Invoices, Board Stipends, Investment Fund Transfers
3. Communications
4. Citizen Comments
5. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - EMS Council – Meeting May 4
 - Fairgrounds Fire Facility Board – Meeting May 12
 - Finance Committee – To be scheduled
 - RFA Planning Committee – No meeting
 - Commissioner Updates
6. Chief/Staff Reports
 - Administrative Services Division
 - Operations Division
 - Prevention Division
 - Interim Administrative Chief Officer
 - i. Final Report
 - ii. Swearing In Ceremonies
7. Resolutions
 - Resolution No. 160427-1 District Secretary
 - Resolution No. 160427-2 Auditing Officer
 - Resolution No. 160427-3 Claims Agent
 - Resolution No. 160427-4 Public Records Officer
 - Resolution No. 160427-5 Check Signatory Authorization
8. District Secretary – Oath of Office
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information
