

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

**May 25, 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 – May 11
  - Invoices, Board Stipends, Finance Report
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - EMS Council – No meeting
  - Fairgrounds Fire Facility Board – Meeting May 12
  - Finance Committee – Meeting May 25
  - RFA Planning Committee – Meeting May 24
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Prevention
  - District Secretary/Chief
8. 2015 Annual Report
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

---

## **Additional Information**

---

---