

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

**June 22, 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 – June 8
  - 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 July 14
  - Finance Committee – No meeting
  - RFA Planning Committee – Meeting June 28
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Services Division
  - Operations Division
  - Suppression Division
  - District Secretary/Chief
8. Purchasing Card Program
  - Purchasing Card Program Policy No. 514.10.02
  - Resolution No. 160622-1
9. Surplus Equipment
  - Resolution No. 160622-2 MAKO Air Compressor
  - Resolution No. 160622-3 Clark 3 Asset Transfer
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

---

## **Additional Information**

---

**Commissioner Johnson attending via teleconference**

---

---