

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

**July 13, 2016
Meeting 3:00 p.m.
911 N 65th Avenue
Ridgefield, WA
887-4609**

AGENDA

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
 - Minutes – June 22 Meeting
 - Accounts Payable, Payroll, Finance Report
4. Communications
5. Citizen Comments
6. Committee Reports
 - Clark County Risk Management Group – Meeting July 6
 - EMS Council – No meeting
 - Fairgrounds Fire Facility Board – Meeting July 14
 - Finance Committee – No meeting
 - RFA Planning Committee – Meeting June 28
 - Commissioner Updates
7. District Secretary/Chief Report
8. Surplus Assets
 - Resolution No. 160713-1 Fire Hose
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information
