

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

**July 27, 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 – July 13
 - Invoices, Board Stipends, Finance Report
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No Meeting
 - EMS Council
 - Fairgrounds Fire Facility Board – Meeting July 14
 - Finance Committee – No meeting
 - RFA Planning Committee – No Meeting
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services Division
 - Operations Division
 - Prevention Division
 - Fire Chief
8. Old Business
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

Additional Information
