

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

**August 24, 2016
Meeting 4:00 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 – August 10 Workshop
 - Minutes – August 10 Meeting
 - Minutes – August 18 Continued Meeting
 - Clark 2 Minutes – August 18
 - Invoices, Board Stipends
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - EMS Council – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – No meeting
 - RFA Planning Committee – No meeting
 - Commissioner Updates
7. Chief Report
8. Change in Meeting Day/Time
 - Resolution No. 160824-1
9. Clark 2 Cash & Investments – Consolidation
 - Resolution No. 160824-2
10. RFA Planning Committee – CCF&R Representation
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
 - City of Woodland Service Contract

Additional Information
