

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

**September 22, 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 – September 8 Meeting
 - 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 – September 14
 - Finance Committee – Next meeting October 13
 - RFA Planning Committee – No meeting
 - Commissioner Updates
7. Chief Report
8. Old Business
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

Additional Information
