

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

**November 28, 2016
Meeting 4:00 p.m.
911 N 65th Avenue
Ridgefield, WA
360/887.4609**

AGENDA

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
 - Minutes – November 10 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 – No meeting
 - Finance Committee – No meeting
 - RFA Planning Committee – No meeting
 - Commissioner Updates
7. Chief's Report
8. 2017 Budget
 - Resolution No. 161128-1 Authorization for Levy Increase (CCFR)
 - Resolution No. 161128-2 Authorization for Levy Increase (Clark 2)
 - Resolution No. 161128-3 Authorization for Substantial Need
 - Resolution No. 161128-4 2017 Budget(s) Adoption
9. Old Business
 - Finance Workshop
 - Policy Review
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information

Next meeting Thursday, December 8 (Personnel Swearing in Ceremony at 5:30 p.m.)
