

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

**March 9, 2017
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 – February 23
 - Invoices, Payroll, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - EMS Council – No meeting
 - Fairgrounds Fire Facility Board – Meeting March 8
 - Finance Committee – No meeting
 - RFA Planning Committee – No meeting
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Prevention
 - District Secretary/Chief
8. Policy Review – 511.11.01 Commissioner Compensation
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session
 - Pending Litigation – Teleconference w/Counsel

Additional Information
