

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

**March 23, 2017  
Meeting 4:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – March 9
  - Invoices, Warrants, 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 – Meeting March 23
  - RFA Planning Committee – No meeting
  - Commissioner Updates
7. March 21 Open House
8. Surplus Equipment – Resolution No. 170323-1
9. 2017 Budget Amendment – Resolution No. 170323-2
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

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## **Additional Information**

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**Member swearing in ceremony to follow the meeting (5:30 p.m.)**

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