

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

**April 27, 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 – April 13
 - 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 – No meeting
 - RFA Planning Committee – No meeting
 - Commissioner Updates
7. Primary Election Proposition 1 – For/Against Committee Appointments
8. Q1-17 Strategic Plan Update
9. Surplus Equipment – Resolution No. 170427-1
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information

Member swearing in ceremony to immediately follow the meeting
