

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

**June 22, 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 – June 8
 - 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. Station 151 Roof – RFQ Award
8. Station 26 Roof
9. Policy Review
 - 524.11.05 Workplace Violence
10. Old Business
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session

Additional Information
