

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

**July 13, 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 – June 22
  - Invoices, Payroll, Benefits
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - EMS Council – No meeting
  - Fairgrounds Fire Facility Board – July 12
  - 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
  - EEO & Anti-Discrimination Policy No. 524.11.04
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session
  - Selection of site/acquisition of real estate
  - Negotiations – Battalion Chief Unit
  - Negotiations – City of Woodland
  - Negotiations – Cowlitz Tribe
  - Litigation – Counsel via/teleconference

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## **Additional Information**

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