

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

**August 10, 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 – July 27
  - 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 – No meeting
  - Finance Committee – No meeting
  - RFA Planning Committee – No meeting
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Services
  - Operations/Prevention
  - District Secretary/Chief
8. City of Woodland Service Contract
9. Lid Lift Recap
10. 2018 Budget Workshop – Program Goals
11. Policy Review
  - Capital Asset Dedication Policy No. 524.10.03
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

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## **Additional Information**

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