

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

**October 30, 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 – October 13
 - Invoices, Payroll, Board Stipends
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – Meeting October 30
 - RFA Planning Committee – No meeting
 - Commissioner Updates
 - WFCFA Conference Recap
7. Strategic Plan Update
8. Revenue Hearing – 2018 Budget
9. Policy Review
 - Policy No. 550.10.01 Computer Usage
10. November 23 Meeting Date
 - Reschedule for Thanksgiving Holiday
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information
