

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

**November 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 – November 9
 - Invoices, 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 November 27
 - RFA Planning Committee – No meeting
 - Commissioner Updates
7. 2017 Budget Amendment
 - Resolution No 171127-1
8. 2018 Budget
 - Resolution No 171127-2 2018 Budgets
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information
