

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

**July 12, 2018
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 28
 - Clark Fire 6 Joint Meeting Minutes – June 28
 - June Payroll Benefits & Q2-18 Payroll Taxes, Invoices, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – July 11
 - Finance Committee – Next meeting July 26
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Prevention
 - District Secretary/Chief
8. 2019 Budget Goals
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information

Station 29 Open House: Saturday, July 14 10 a.m. – 2:00 p.m.
