

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

**August 23, 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 – August 9
 - Invoices, Board Stipends
4. Communications
 - 2018 WFCFA Conference Registration
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group
 - Fairgrounds Fire Facility Board
 - Finance Committee – August 23 Meeting
 - Commissioner Updates
7. 2018 Budget Amendment – Resolution 180823-1
8. Old Business
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

Additional Information
