

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

**November 29, 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 – November 8
 - Invoices, Payroll, Board Stipends
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – January 2
 - Fairgrounds Fire Facility Board – November 14
 - Finance Committee
 - Commissioner Updates
7. 2019 Levy and Budget Resolutions
 - Resolution 181129-1 2019 Property Tax Levy
 - Resolution 181129-2 2019 Budget
8. Service Contract Renewal – Cowlitz Tribe
9. December 27 Meeting
10. Fire Chief Performance Evaluation
11. Late Additions to the AGENDA
12. Old Business
13. Citizen Comments
14. Executive Session

Additional Information
