

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

**December 12, 2019
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 14
 - Invoices
 - Board Stipends
 - November Payroll & Benefits
 - November Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – No meeting
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
8. Strategic Plan Update – Final Draft
9. Staff Report – Equipment/Apparatus Financing Options
10. Sale of Surplus Real Property
11. Commissioner Compensation Policy No. 511.11.01
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

Additional Information

Following the meeting at 5:30 p.m. – Oath of Office, Swearing In & Meritorious Action Awards
