

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

**March 12, 2020  
Meeting 4:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – February 13
  - Invoices, Board Stipends February Payroll & Benefits
  - February Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – March 11
  - Finance Committee – No meeting
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Prevention
  - District Secretary/Chief
8. Cowlitz Tribe Contract
9. Surplus Assets
  - Resolution No. 200312-1
10. City of Woodland Annexation & Election
  - Resolution No. 200312-2
11. Late Additions to the AGENDA
12. Citizen Comments
13. Executive Session
  - None

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## **Additional Information**

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**Employee Swearing In Ceremony 5:30 p.m.**

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