

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

# **AGENDA**

**April 23, 2020**  
**Meeting 4:00 p.m.**  
<https://zoom.us/join>  
**Meeting ID: 262 342 327**  
**Password: 492020**  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
  - Minutes – April 9
  - Invoices, Board Stipends
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’s Report
8. Resolution No. 200423-1 Signatory Authorization
9. Resolution No. 200423-2 Declaration of Emergency
10. Resolution No. 200423-3 Surplus Assets
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

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**Additional Information**

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