

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

**AGENDA**

July 9, 2020  
Virtual 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 – June 25
  - Invoices, June Payroll & Benefits
  - Q2-2020 Leasehold Excise Tax
  - June Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – July 1
  - Fairgrounds Fire Facility Board – July 8
  - Finance Committee – No meeting
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Prevention
  - District Secretary/Chief
8. Surplus Equipment
  - Resolution No. 200709-1
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session
  - None

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**Additional Information**

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