

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

**January 26, 2017  
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 – January 12
  - 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
  - RFA Planning Committee – No meeting
  - Commissioner Updates
7. Lid Lift Proposal
8. Communication Consultant Contract
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

---

## **Additional Information**

---

**Finance 101 to follow the meeting**

---

---