

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

**April 13, 2017
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. Public Hearing – Lid Lift Proposal
4. Consent AGENDA
 - Minutes – March 23
 - Invoices, Payroll, Use Tax
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Clark County Risk Management Group – April 5
 - EMS Council – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – April 13
 - RFA Planning Committee – No meeting
 - Commissioner Updates
8. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Prevention
 - District Secretary/Chief
9. Lid Lift Proposal
10. Policy Review
 - 524.11.02 Tobacco Usage
 - 524.11.08 Grooming Standards
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information
