

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

**May 25, 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. Consent AGENDA
 - Minutes – May 11
 - Invoices, Warrants, Board Stipends, Use Tax, Debt Service & Fund Transfers
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - EMS Council – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – No meeting
 - RFA Planning Committee – No meeting
 - Commissioner Updates
7. Surplus Radio Equipment – Resolution No. 170525-1
8. Vehicle Operation Policy No. 524.11.02
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information

Reminder – the admin offices will be closed on Monday, May 29 for the Memorial Day Holiday.
