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

June 8, 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
- Consent AGENDA
  - Minutes May 25
  - Invoices, Payroll Benefits
- 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. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Prevention
  - District Secretary/Chief
- 8. Policy Review
  - 524.11.05 Workplace Violance
- 9. Old Business
- 10. Late Additions to the AGENDA
- 11. Citizen Comments
- 12. Executive Session

## **Additional Information**