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

July 27, 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 July 13
  - Invoices, Board Stipends
- 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 July 27
  - RFA Planning Committee No meeting
  - Commissioner Updates
- 7. Old Business
- 8. Late Additions to the AGENDA
- 9. Citizen Comments
- 10. Executive Session

## **Additional Information**

Commissioner Lester advised he may be out of town

Lid Lift Information Meeting at 6:00 p.m.