

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

**December 14, 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 – November 27
 - Invoices, Payroll Benefits, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – Next meeting January 3
 - Fairgrounds Fire Facility Board – Next meeting January 10
 - Finance Committee – SAO Exit Conference December 15
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Prevention
 - District Secretary/Chief
8. Alternative Fuels Exemption
 - Resolution No. 171214-1
9. Finance Policies
 - District Finances
 - Debt Management
10. Local 3674 – Battalion Chief Unit Contract
11. Administrative Benefit Summary
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

Additional Information
