

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

**January 11, 2018  
Meeting 4:00 p.m.  
911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609**

# **AGENDA**

1. Flag Salute
2. Election – 2018 Officers
  - Chair
  - Vice Chair
3. 2018 Appointments
  - Clark County Risk Management Group (1) – Bartel 2015-17
  - Cowlitz Negotiation Team (1) – Bartel 2015-17
  - FFFB (1) – Johnson 2015-17
  - Finance Committee (2 or 3) – Kolke & Town 2015-17, Lester 2017
  - RFA Committee (3) – Kolke, Johnson & Babcock 2015-17
4. Call for Late Additions to the AGENDA
5. Consent AGENDA
  - Minutes – December 14, 2017
  - Invoices, Use Tax, Payroll & Benefits, Board Stipends
6. Communications
7. Citizen Comments
8. Standing Committee Reports
  - Clark County Risk Management Group – January 3
  - Fairgrounds Fire Facility Board – January 10
  - Finance Committee – No meeting
  - RFA Planning Committee – No meeting
  - Commissioner Updates
9. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Prevention
  - District Secretary/Chief
10. Finance Policies
  - District Finances
  - Debt Management
11. Commissioner Training
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

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**Additional Information**

**Absent – Commissioners Town and Lester**

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