

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

**January 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 – January 11
 - Invoices, Board Stipends, Payroll
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group
 - Fairgrounds Fire Facility Board
 - Finance Committee
 - RFA Planning Committee
 - Commissioner Updates
7. Old Business
8. Late Additions to the AGENDA
9. Citizen Comments
10. Executive Session

Additional Information

OPMA & Workplace Harassment Training to immediately follow the meeting
