

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

**May 10, 2018  
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
3. Consent AGENDA
  - Minutes – April 12
  - Payroll, Benefits, Invoices, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - EMS Council – No meeting
  - Fairgrounds Fire Facility Board – May 9
  - Finance Committee – May 10
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Prevention
  - District Secretary/Chief
8. Old Business
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session

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## **Additional Information**

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**Swearing in Ceremony 5:30 p.m. – Captain Promotions**

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