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

## AGENDA

July 26, 2018 Meeting 4:00 p.m. 911 N 65<sup>th</sup> Avenue Ridgefield, WA 887-4609

- 1. Flag Salute
- 2. Call for Late Additions to the AGENDA
- 3. Consent AGENDA
  - Minutes July 12
  - Invoices, Board Stipends
- 4. Communications
- 5. Citizen Comments
- 6. Standing Committee Reports
  - Clark County Risk Management Group
  - Fairgrounds Fire Facility Board
  - Finance Committee
  - Commissioner Updates
- 7. Strategic Plan Update
- 8. Old Business
- 9. Late Additions to the AGENDA
- 10. Citizen Comments
- 11. Executive Session

**Additional Information**