

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

**October 11, 2018
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 – September 27
 - September Payroll Adjust & Benefits, Invoices, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – Next meeting November 14
 - Finance Committee – Next meeting October 16
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
8. 2019 Revenue Hearing
9. Chief's Evaluation
10. November 22 Meeting – Reschedule
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session
15. Volunteer Swearing In Ceremony

Additional Information

Reminder – the October 25 meeting is cancelled as a majority of the Board is attending the WFCB Conference in Yakima
