

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

**December 13, 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. Service Contract Signing – Cowlitz Tribe
4. Consent AGENDA
 - Minutes – November 29
 - November Payroll Benefits, Invoices, Use Tax
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Clark County Risk Management Group – Next meeting January 2, 2019
 - Fairgrounds Fire Facility Board – Next meeting January 9, 2019
 - Finance Committee
 - Commissioner Updates
8. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
9. 2018 Budget Amendment
 - Resolution No. 181213-1
10. December 27 Meeting
11. Old Business
12. Late Additions to the AGENDA
13. Citizen Comments
14. Executive Session

Additional Information
