

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

**January 10, 2019  
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. 2019 Officers & Committee Appointments
4. Consent AGENDA
  - Minutes – December 13, 2018
  - December Payroll, Benefits, Invoices, Use Tax
  - January Invoices
5. Communications
6. Citizen Comments
7. Standing Committee Reports
  - Clark County Risk Management Group
  - Fairgrounds Fire Facility Board
  - Finance Committee
  - Commissioner Updates
8. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Community Risk Reduction
  - District Secretary/Chief
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

---

**Additional Information**

---

---