

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

**January 24, 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. Election – 2019 Officers
  - Chair
  - Vice Chair
4. 2018 Committee Appointments
  - Clark County Risk Management Group (1) – Bartel 2015-18
  - Cowlitz Negotiation Team (1) – Bartel 2015-18
  - FFFB (1) – Johnson 2015-18
  - Finance Committee (2 or 3) – Chair Chunn 2018, Town 2015-18, Lester 2017-18
5. Consent AGENDA
  - Minutes – January 10
  - Q4-2018 Payroll Taxes, December DRS, January Med Ins Premiums
6. Communications
7. Citizen Comments
8. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – No meeting
  - Finance Committee – No meeting
  - Commissioner Updates
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

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## **Additional Information**

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