

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

**February 14, 2019
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 – January 24
 - January Payroll & Benefits
 - Prepaid Invoices, Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – February 13
 - Finance Committee – No meeting
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
8. Old Business
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session
 - Local 3674 CBA Negotiations

Additional Information

New employee swearing in ceremony to immediately follow the meeting.
