

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

**May 9, 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. Consent AGENDA
  - Minutes – April 25
  - Invoices, April Payroll, April Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – May 8
  - Finance Committee
  - Commissioner Updates
7. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Community Risk Reduction
  - District Secretary/Chief
8. New Station 24 – Presentation
  - Karl Johansson
9. 2019 Budget Amendment
  - Resolution No. 190509-1
10. Hayes Road – Surplus Property
  - Resolution No. 190509-2
11. Executive Session
  - Hayes Road Property – Minimum Sales Price
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments

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## **Additional Information**

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**Citizen Award Ceremony to follow the meeting at 5:30 p.m.**

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