

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

**August 22, 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. Price Foundation Presentation – Donation
4. Consent AGENDA
 - Minutes – August 8
 - Invoices, Commissioner Stipends
5. Communications
6. Citizen Comments
7. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – August 22
 - Commissioner Updates
8. District Secretary/Chief Report
9. Old Business
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session

Additional Information
