

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

**November 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 – October 10
 - Invoices
 - October Payroll & Benefits
 - October Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – November 13
 - Finance Committee – November 14
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
8. Hayes Road Property – Bids
9. 2019 Budget Amendment
 - Resolution 191114-1
10. 2020 Budget
 - Levy Resolution 191114-2
 - Budget Resolution 191114-3
11. Commissioner Compensation Policy No. 511.11.01
12. Old Business
13. Late Additions to the AGENDA
14. Citizen Comments
15. Executive Session

Additional Information
