

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

**February 13, 2020
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 23
 - Special Meeting Minutes – January 28
 - Invoices, January Payroll & Benefits
 - January Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – No meeting
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Prevention
 - District Secretary/Chief
8. Late Additions to the AGENDA
9. Citizen Comments
10. Executive Session

Additional Information
