

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

AGENDA

May 14, 2020
Virtual Meeting 4:00 p.m.
<https://zoom.us/join>
Meeting ID: 262 342 327
Password: 492020
911 N 65th Avenue
Ridgefield, WA
887-4609

1. Flag Salute
2. Call for Late Additions to the AGENDA
3. Consent AGENDA
 - Minutes – April 23
 - Invoices, April Payroll & Benefits
 - April Use Tax
4. Communications
5. Citizen Comments
6. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – May 13
 - Finance Committee – May 14
 - Commissioner Updates
7. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Prevention
 - District Secretary/Chief
8. 2020 Budget Amendment
 - Resolution No. 200514-1
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session
 - None

Additional Information
