

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

**November 12, 2020  
Virtual Meeting 4:00 p.m.  
<https://zoom.us/join>  
Meeting ID: 262 342 327  
Password: 492020**

911 N 65<sup>th</sup> Avenue  
Ridgefield, WA  
887-4609

# AGENDA

1. Call for Late Additions to the AGENDA
2. Consent AGENDA
  - Minutes – October 8
  - Invoices, October Payroll & Benefits
  - October Use Tax
3. Communications
4. Citizen Comments
5. Standing Committee Reports
  - Clark County Risk Management Group – No meeting
  - Fairgrounds Fire Facility Board – November 10 Cancelled
  - Finance Committee – No meeting
  - Commissioner Updates
6. Chief/Staff Reports
  - Administrative Services
  - Operations
  - Community Risk Reduction
  - District Secretary/Chief
7. Name Change
  - Resolution No. 201112-1
8. 2021 Proposed Budget
  - Resolution No. 201112-2 Levy
  - Resolution No. 201112-3 Budget
9. Exempt Employee Special Compensation
  - SOG No. 524.11.03
10. Late Additions to the AGENDA
11. Citizen Comments
12. Executive Session
  - None

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## Additional Information

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