

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

**December 10, 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

AGENDA

1. Call for Late Additions to the AGENDA
2. Consent AGENDA
 - Minutes – November 12
 - Invoices, November Payroll & Benefits
 - November Use Tax
3. Communications
4. Citizen Comments
5. Standing Committee Reports
 - Clark County Risk Management Group – No meeting
 - Fairgrounds Fire Facility Board – No meeting
 - Finance Committee – December 10
 - Local BVFF – December 10
 - Commissioner Updates
6. Chief/Staff Reports
 - Administrative Services
 - Operations
 - Community Risk Reduction
 - District Secretary/Chief
7. Exempt Employee Special Compensation
 - Policy No. 524.11.13
8. 2020 Budget Amendment Proposal
 - Resolution No. 201210-1
9. Late Additions to the AGENDA
10. Citizen Comments
11. Executive Session
 - None

Additional Information
