

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 1, 7:30 p.m.**  
**February 2, 2010**

**Call meeting to order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the January 19th regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety:**

**Parade:**

**CONSENT AGENDA:**

**1. Number of Calls Report:**

<u>Calls, January 2009</u>		<u>Calls, January 2010</u>	
EMS	365	EMS	395
Fire	71	Fire	49
Total	436	Total	444

**CHIEF'S REPORT:**

- **January 2010 Station 151 Operations Report**
- **VFD Budget Cuts**
- **Board for Volunteer Fire Fighters & Reserve Officers**

**OLD BUSINESS:**

- **LOA – Article 37 “Promotional Security”**

- **LOA – Article 45 “SCBA Technicians, Lead Position and Fire Hose Testing**
- **Board Workshop Agenda**

**NEW BUSINESS:**

- **Records Policy & Procedures**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize Payment of Current Bills**  
**Authorize Monthly Commissioner Compensation**  
**Adjourn Meeting**