

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

Call meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the February 16th regular meeting and the February 20th Board workshop

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, February 2009</u>		<u>Calls, February 2010</u>	
EMS	336	EMS	
Fire	40	Fire	
Total	376	Total	

<u>Calls to Date 2009</u>		<u>Calls to Date 2010</u>	
EMS	701	EMS	
Fire	111	Fire	
Total	812	Total	

CHIEF'S REPORT:

- **February 2010 Station 151 Operations Report**
- **Response Agreement for VFD Truck**

OLD BUSINESS:

NEW BUSINESS:

- **2010 Final Budget Presentation**
- **Resolution 2010-01 Fire Fund 6212**
- **Resolution 2010-02 EMS Fund 6242**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting