

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
January 7, 2014

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the December 17, 2013 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Dec 2012</u>		<u>Calls, Dec 2013</u>		<u>Calls to Date 2012</u>		<u>Calls to Date 2013</u>	
EMS	324	EMS	338	EMS	3691	EMS	3767
Fire	13	Fire	12	Fire	329	Fire	273
Cancelled	94	Cancelled	105	Cancelled	976	Cancelled	1149
False Alarm	21	False Alarm	42	False Alarm	213	False Alarm	221
Good Intent	20	Good Intent	26	Good Intent	252	Good Intent	246
Other	28	Other	39	Other	260	Other	309
Total	500	Total	562	Total	5721	Total	5965

CHIEF'S REPORT:

- **Captain Craig White – 30 Year Anniversary**

OLD BUSINESS:

- **Resolution No. 2013-14 Capital Reserve Fund**

NEW BUSINESS:

- **Election of Board Officers**
- **Appointment of Board Secretary**
- **Committee Appointments**
- **Volunteer Coordinator Job Description & Duties Proposal**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting

Convene Local Board for Volunteer Firefighters

- **Remittance Form – 2014 Enrollment**
- **Invoice Voucher – Medical & Drug Screen Reimbursement Request**
- **Invoice Voucher – Pension Fee Refund**