

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
February 4, 2014

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the January 21, 2014 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Jan 2013</u>		<u>Calls, Jan 2014</u>		<u>Calls to Date 2013</u>		<u>Calls to Date 2014</u>	
EMS	327	EMS	346	EMS	327	EMS	346
Fire	16	Fire	17	Fire	16	Fire	17
Cancelled	90	Cancelled	102	Cancelled	90	Cancelled	102
False Alarm	21	False Alarm	16	False Alarm	21	False Alarm	16
Good Intent	16	Good Intent	15	Good Intent	16	Good Intent	15
Other	16	Other	28	Other	16	Other	28
Total	486	Total	524	Total	486	Total	524

CHIEF'S REPORT:

- **2013 Fire & EMS Budget Cycle Closure Report**

OLD BUSINESS:

NEW BUSINESS:

- **Letter of Agreement**
- **Meeting Room Policy**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting

Convene Local Board for Volunteer Firefighters

- **2013 Pension Participation Certification Form**