

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
April 1, 2014

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the March 18, 2014 regular meeting and March 25, 2014 workshop

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Mar 2013</u>		<u>Calls, Mar 2014</u>		<u>Calls to Date 2013</u>		<u>Calls to Date 2014</u>	
EMS	286	EMS	338	EMS	925	EMS	1000
Fire	13	Fire	15	Fire	43	Fire	48
Cancelled	87	Cancelled	90	Cancelled	257	Cancelled	293
False Alarm	5	False Alarm	19	False Alarm	43	False Alarm	56
Good Intent	17	Good Intent	26	Good Intent	48	Good Intent	67
Other	28	Other	20	Other	55	Other	77
Total	436	Total	508	Total	1,371	Total	1,541

CHIEF'S REPORT:

- **Part-Time Maintenance Worker**

OLD BUSINESS:

- **Awards Policy**

NEW BUSINESS:

- **Squad 61 Replacement Specifications**
- **Public Education Coordinator Role**
- **Annual Financial Reporting**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting