

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**June 3, 2014**

**Call regular meeting to order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the May 20, 2014 regular meeting**

**CORRESPONDENCE:**

- **WFCA Management Excellence Award Questionnaire**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety: Health & Safety Report**

**Parade:**

**CONSENT AGENDA:**

**1. Number of Calls Report:**

<u>Calls, May 2013</u>		<u>Calls, May 2014</u>		<u>Calls to Date 2013</u>		<u>Calls to Date 2014</u>	
EMS	296	EMS	340	EMS	1552	EMS	1676
Fire	30	Fire	25	Fire	86	Fire	100
Cancelled	87	Cancelled	88	Cancelled	430	Cancelled	483
False Alarm	23	False Alarm	23	False Alarm	76	False Alarm	93
Good Intent	25	Good Intent	19	Good Intent	88	Good Intent	114
Other	30	Other	30	Other	105	Other	119
Total	491	Total	525	Total	2337	Total	2585

**CHIEF'S REPORT:**

- **Phil Holm Retirement**

**OLD BUSINESS:**

- **Mini-Pumper/Brush Unit Staff Report on Bids Received**

**NEW BUSINESS:**

- **Local 1805 Filing of Grievance**
- **LOA Amphitheater**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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

**Convene Local Board for Volunteer Firefighters**

- **Invoice Voucher – Pension Refund Request**
- **Remittance Form – Pension Enrollment**