

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
January 6, 2015

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the December 16, 2014 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Dec 2013</u>		<u>Calls, Dec 2014</u>		<u>Calls to Date 2013</u>		<u>Calls to Date 2014</u>	
EMS	339	EMS	349	EMS	3768	EMS	4118
Fire	12	Fire	23	Fire	273	Fire	343
Cancelled	108	Cancelled	105	Cancelled	1153	Cancelled	1248
False Alarm	42	False Alarm	22	False Alarm	221	False Alarm	253
Good Intent	26	Good Intent	28	Good Intent	246	Good Intent	294
Other	29	Other	23	Other	298	Other	288
Total	556	Total	550	Total	5959	Total	6544

CHIEF'S REPORT:

OLD BUSINESS:

- **Second Engine Purchase**

- **4' Fire Pole Section Live Auction**
- **IT Systems Manager**

NEW BUSINESS:

- **Election of Board Officers**
- **Appointment of Board Secretary**
- **Committee Appointments**
- **Engine 64 Motor Overhaul**
- **Training/Emergency Transport Unit**
- **Tour of Live Fire Burning Prop**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting

Convene Local Board for Volunteer Firefighters

- **Annual Remittance Form**