

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
November 3, 2015

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the October 19, 2015 regular meeting and public hearing

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Oct 2014</u>	<u>Calls, Oct 2015</u>	<u>Calls to Date 2014</u>	<u>Calls to Date 2015</u>
EMS 347	EMS 378	EMS 3443	EMS 3559
Fire 23	Fire 18	Fire 303	Fire 292
Cancelled 90	Cancelled 129	Cancelled 1020	Cancelled 1051
False Alarm 24	False Alarm 27	False Alarm 201	False Alarm 196
Good Intent 16	Good Intent 25	Good Intent 247	Good Intent 264
Other 31	Other 22	Other 244	Other 266
Total 531	Total 599	Total 5458	Total 5628

CHIEF'S REPORT:

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OLD BUSINESS:

- **Storage Containers & Fire Training Prop Update**

NEW BUSINESS:

- **Facilities Planning Presentation**
- **BC Maurer Position Extension**
- **Personnel Planning**
- **EMS District #2 & FD6 Business Associate Agreement**
- **2013-2014 Washington State Audit**
- **ILA – JATC Program New Hires**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting