

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
December 1, 2015

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the November 17, 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, Nov 2014</u>	<u>Calls, Nov 2015</u>	<u>Calls to Date 2014</u>	<u>Calls to Date 2015</u>
EMS 326	EMS 353	EMS 3769	EMS 3912
Fire 17	Fire 27	Fire 320	Fire 319
Cancelled 123	Cancelled 102	Cancelled 1143	Cancelled 1153
False Alarm 30	False Alarm 24	False Alarm 231	False Alarm 220
Good Intent 19	Good Intent 28	Good Intent 266	Good Intent 292
Other 21	Other 37	Other 265	Other 303
Total 536	Total 581	Total 5994	Total 6199

CHIEF'S REPORT:

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OLD BUSINESS:

- **Facilities Committee and Architect Companies**
- **Personnel Planning**

NEW BUSINESS:

- **WFCA 2016 Health Care Program Employer Application and Eligibility/Contribution Form**
- **Public Education/Public Information Position**
- **RFQ 2015-01 Fire Station Planning Design Services**
- **CBA – Article 44 Light Duty Modification**
- **Support Letter Request - Rezone of Residential to Commercial Property**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting