

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

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

CORRESPONDENCE:

- **Southwest Washington Fire Commissioners Association Meeting February 19, 2015**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. **Number of Calls Report: Unavailable at the time of this meeting**

<u>Calls, Jan 2014</u>		<u>Calls, Jan 2015</u>		<u>Calls to Date 2014</u>		<u>Calls to Date 2015</u>	
EMS	347	EMS	366	EMS	347	EMS	366
Fire	17	Fire	13	Fire	17	Fire	13
Cancelled	102	Cancelled	100	Cancelled	102	Cancelled	100
False Alarm	16	False Alarm	16	False Alarm	16	False Alarm	16
Good Intent	15	Good Intent	20	Good Intent	15	Good Intent	20
Other	26	Other	26	Other	26	Other	26
Total	523	Total	541	Total	523	Total	541

CHIEF'S REPORT:

- **BulleX Training Trailer**
- **2015 Squad 61 Progress Report**

OLD BUSINESS:

NEW BUSINESS:

- **Draft Policy Manual**
- **Surplus Equipment**
- **Board Workshop**

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**
- **2014 Pension Participation Certification Form**