

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

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the February 17, 2015 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Feb 2014</u>		<u>Calls, Feb 2015</u>		<u>Calls to Date 2014</u>		<u>Calls to Date 2015</u>	
EMS	318	EMS	308	EMS	665	EMS	674
Fire	17	Fire	10	Fire	34	Fire	23
Cancelled	101	Cancelled	85	Cancelled	203	Cancelled	185
False Alarm	21	False Alarm	12	False Alarm	37	False Alarm	28
Good Intent	26	Good Intent	14	Good Intent	41	Good Intent	34
Other	20	Other	14	Other	46	Other	40
Total	503	Total	443	Total	1026	Total	984

CHIEF'S REPORT:

- **WA State Dept. of Enterprise Services**

OLD BUSINESS:

NEW BUSINESS:

- **Resolution 2015-01 Final Fire Budget**
- **Resolution 2015-02 Final EMS Budget**
- **County/State Facilities Property Tax & PILOT**
- **RFP for Fire & EMS Services City of Battle Ground**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting