

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

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

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Mar 2014</u>	<u>Calls, Mar 2015</u>	<u>Calls to Date 2014</u>	<u>Calls to Date 2015</u>
EMS 339	EMS 345	EMS 1004	EMS 1019
Fire 14	Fire 22	Fire 48	Fire 45
Cancelled 91	Cancelled 103	Cancelled 294	Cancelled 288
False Alarm 19	False Alarm 24	False Alarm 56	False Alarm 52
Good Intent 26	Good Intent 19	Good Intent 67	Good Intent 53
Other 17	Other 25	Other 63	Other 65
Total 506	Total 538	Total 1532	Total 1522

CHIEF'S REPORT:

OLD BUSINESS:

- **IT Systems Manager Job Description**
- **IT Systems Manager Wage & Benefits**
- **Draft Policy Manual**

NEW BUSINESS:

- **Surplus Equipment**
- **Resolution 2015-03 Fee Schedule and Billing Procedure for Excessive Use of EMS**
- **Debt Collection Policy**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting

Convene Local Board for Volunteer Firefighters:

- **Remittance Form**