

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**June 2, 2015**

**Call regular meeting to order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the May 19, 2015 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety: Health & Safety Report**                      **Parade:**

**CONSENT AGENDA:**

- 1. Number of Calls Report: Not available at time of meeting**

**CHIEF'S REPORT:**

**OLD BUSINESS:**

- Disposal of Declared Surplus Phone System & Equipment**
- Fire Chief Authority**
- Temporary Day Shift Assignment**

**NEW BUSINESS:**

- Pierce Engines Change Order**
- Lid Lift Consulting Services**
- New Annual Reporting Requirement – State Auditor's Office**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize Payment of Current Bills**

**Authorize Monthly Commissioner Compensation**

**Adjourn Meeting**