

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
January 5, 2016

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the December 15, 2015 regular meeting

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	349	EMS	382	EMS	4118	EMS	4294
Fire	23	Fire	26	Fire	343	Fire	345
Cancelled	105	Cancelled	114	Cancelled	1248	Cancelled	1267
False Alarm	22	False Alarm	22	False Alarm	253	False Alarm	242
Good Intent	28	Good Intent	37	Good Intent	294	Good Intent	329
Other	23	Other	27	Other	288	Other	330
Total	550	Total	608	Total	6544	Total	6807

CHIEF'S REPORT:

- **Posting of PubEd-PIO Position**

OLD BUSINESS:

- **November 2015 Station 151 Response Report (update)**

- **Assistant Chief Planning & Logistics**

NEW BUSINESS:

- **Election of Board Officers**
- **Appointment of Board Secretary**
- **Liz Loomis Public Affairs – Scope of Work & Contract**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting

Convene Local Board for Volunteer Firefighters:

- **Annual Remittance Form**