

**AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
March 1, 2016**

**Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the February 16, 2016 workshop-1 and regular meeting**

WORKSHOP 2:

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:	Health & Safety Report
Parade:	
Risk Mgmt Group:	
FFFB:	

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Feb 2015</u>	<u>Calls, Feb 2016</u>	<u>Calls to Date 2015</u>	<u>Calls to Date 2016</u>
EMS 374	EMS 426	EMS 818	EMS 887
Fire 10	Fire 11	Fire 23	Fire 27
Cancelled 19	Cancelled 24	Cancelled 41	Cancelled 60
False Alarm 12	False Alarm 21	False Alarm 28	False Alarm 36
Good Intent 14	Good Intent 25	Good Intent 34	Good Intent 42
Other 14	Other 24	Other 40	Other 53
Total 443	Total 531	Total 984	Total 1105

CHIEF'S REPORT:

OLD BUSINESS:

- **Selection of Architectural Firm**

NEW BUSINESS:

- **Board Secretary Sworn on 2/23/16**
- **Surplus Equipment**
- **Fire Marshal Inspection Program – County Council Workshop**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting