

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

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the March 15, 2016 workshop 2 and regular meeting

CORRESPONDENCE:

Board of Directors, Sherwood Neighborhood Association

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Mar 2015</u>		<u>Calls, Mar 2016</u>		<u>Calls to Date 2015</u>		<u>Calls to Date 2016</u>	
EMS	415	EMS	479	EMS	1233	EMS	1366
Fire	22	Fire	15	Fire	45	Fire	42
Cancelled	33	Cancelled	17	Cancelled	74	Cancelled	77
False Alarm	24	False Alarm	15	False Alarm	52	False Alarm	51
Good Intent	19	Good Intent	22	Good Intent	53	Good Intent	64
Other	25	Other	32	Other	65	Other	85
Total	538	Total	580	Total	1522	Total	1685

CHIEF'S REPORT:

OLD BUSINESS:

- **Grievance**
- **ULP**

NEW BUSINESS:

- **Architect Agreement – Phase 1 Services**
- **Volunteer Program Guideline – Clothing Modification**
- **Resolution 2016-03 EMS Levy Renewal**
- **Crisis Manager Chaplain – Job Description**
- **Station 61 Truck Bay Lighting Replacement**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting