

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
August 2, 2016

Call regular meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the July 19, 2016 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, July 2015</u>	<u>Calls, July 2016</u>	<u>Calls to Date 2015</u>	<u>Calls to Date 2016</u>
EMS	EMS	EMS	EMS
Fire	Fire	Fire	Fire
Cancelled	Cancelled	Cancelled	Cancelled
False Alarm	False Alarm	False Alarm	False Alarm
Good Intent	Good Intent	Good Intent	Good Intent
Other	Other	Other	Other
Total	Total	Total	Total

SWEARING IN CEREMONIES – Lt. Fleshman and Volt. Fire Academy Graduates

CHIEF'S REPORT:

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OLD BUSINESS:

- **September Meeting Dates**

NEW BUSINESS:

- **Station Conceptual Drawings**
- **Ecological Land Services – Wetland & Habitat Surveys**
- **Volunteer Preference – Entry Level Testing**
- **Volunteer Reimbursement Resolution 2016-07**

EXECUTIVE SESSION:

- **RCW 42.30.110 (i)(b) Selection of Possible Property Acquisition(s)**

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting