

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
January 3, 2017

Call regular meeting to order

Pledge of Allegiance

Call for Additions to the Agenda

Read and approve the minutes of the December 20, 2016 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:

Parade:

Risk Mgmt Group:

FFFB:

Health & Safety Report:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Dec. 2015</u>		<u>Calls, Dec. 2016</u>		<u>Calls to Date 2015</u>		<u>Calls to Date 2016</u>	
EMS	470	EMS	487	EMS	5218	EMS	5517
Fire	26	Fire	23	Fire	345	Fire	272
Cancelled	26	Cancelled	23	Cancelled	343	Cancelled	362
False Alarm	22	False Alarm	29	False Alarm	242	False Alarm	274
Good Intent	37	Good Intent	25	Good Intent	329	Good Intent	320
Other	27	Other	49	Other	330	Other	386
Total	608	Total	636	Total	6807	Total	7131

CHIEF'S REPORT:

OLD BUSINESS:

- **Staff Employment Agreements**

NEW BUSINESS:

- **Mackenzie Project Cost Projections**
- **Election of Board Officers**
- **Appointment of Board Secretary**
- **Board Workshop Dates and Subjects**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting