

**AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:15 p.m.
November 7, 2017**

Call Budget Hearing to order
Call regular meeting to order at conclusion of budget hearing
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the October 17, 2017 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, Oct. 2016</u>		<u>Calls, Oct. 2017</u>		<u>Calls to Date 2016</u>		<u>Calls to Date 2017</u>	
EMS	469	EMS	484	EMS	4565	EMS	4838
Fire	18	Fire	16	Fire	231	Fire	301
Cancelled	42	Cancelled	30	Cancelled	308	Cancelled	275
False Alarm	23	False Alarm	25	False Alarm	227	False Alarm	242
Good Intent	32	Good Intent	40	Good Intent	270	Good Intent	332
Other	34	Other	45	Other	305	Other	420
Total	618	Total	640	Total	5906	Total	6408

CHIEF'S REPORT:

- Monthly Personnel Action Report
- CRESA's Structure Change from ILA to Public Development Authority
- 2015-2016 Washington State Audit of District

OLD BUSINESS:

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NEW BUSINESS:

- **Policy 1086 – Anti-Retaliation**
- **Policy 1052 – Smoking and Tobacco Use: Revision**
- **Surplus Equipment List 11-2017**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Pre-Authorization Transmittal
Authorize Monthly Commissioner Compensation
Adjourn Meeting