

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Workshop
Station 61, 7:00 p.m.
February 7, 2017

Call workshop to order

Call regular meeting to order

Pledge of Allegiance

Call for Additions to the Agenda

Read and approve the minutes of the January 17, 2017 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, Jan. 2016</u>		<u>Calls, Jan. 2017</u>		<u>Calls to Date 2016</u>		<u>Calls to Date 2017</u>	
EMS	462	EMS	530	EMS	462	EMS	530
Fire	16	Fire	28	Fire	16	Fire	28
Cancelled	35	Cancelled	26	Cancelled	35	Cancelled	26
False Alarm	15	False Alarm	36	False Alarm	15	False Alarm	36
Good Intent	17	Good Intent	28	Good Intent	17	Good Intent	28
Other	29	Other	58	Other	29	Other	58
Total	574	Total	706	Total	574	Total	706

CHIEF'S REPORT:

- **2016 Year-End Budget Performance Report**
- **Medical Services Mutual Aid Agreement**
- **Accidental Burn and Disfigurement Benefit Rider**

OLD BUSINESS:

- **Facility Projects Update**
- **General Obligation Bond**

NEW BUSINESS:

- **2017-2022 Revenue and Expenditures Assessment**
- **General Fund Transfer to Reserve Fund 6257**
- **General Fund Transfer to Capital Reserve Fund 6258**
- **Board Policy Manual – Adopting or Changing Policy**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting

Convene Local Board for Volunteer Firefighters:

- **2016 Pension Participation Certification Form**