

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Workshop
Station 61, 7:00 p.m.
March 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 February 21, 2017 regular meeting and Board workshop

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:

Parade:

Risk Mgmt Group:

FFFB:

Health & Safety Report:

CONSENT AGENDA:

1. Number of Calls Report:

<u>Calls, Feb. 2016</u>		<u>Calls, Feb. 2017</u>		<u>Calls to Date 2016</u>		<u>Calls to Date 2017</u>	
EMS	425	EMS	458	EMS	887	EMS	989
Fire	11	Fire	20	Fire	27	Fire	48
Cancelled	25	Cancelled	25	Cancelled	60	Cancelled	49
False Alarm	21	False Alarm	17	False Alarm	36	False Alarm	54
Good Intent	25	Good Intent	26	Good Intent	42	Good Intent	54
Other	24	Other	32	Other	53	Other	84
Total	531	Total	578	Total	1105	Total	1268

CHIEF'S REPORT:

OLD BUSINESS:

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NEW BUSINESS:

- **Resolution 2017-04 Final 2017 Fire Budget**
- **Resolution 2017-05 Final 2017 EMS Budget**
- **Policy Manual**
- **Station 63 Liquefaction Report**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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