

AGENDA
Clark County Fire District 6
Board of Commissioners Workshop & Meeting
Station 61, 7:00 p.m.
April 4, 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 March 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, Mar. 2016</u>		<u>Calls, Mar. 2017</u>		<u>Calls to Date 2016</u>		<u>Calls to Date 2017</u>	
EMS	469	EMS	462	EMS	1365	EMS	1452
Fire	15	Fire	35	Fire	42	Fire	84
Cancelled	26	Cancelled	26	Cancelled	77	Cancelled	71
False Alarm	15	False Alarm	22	False Alarm	51	False Alarm	77
Good Intent	22	Good Intent	26	Good Intent	64	Good Intent	80
Other	33	Other	42	Other	86	Other	121
Total	580	Total	613	Total	1685	Total	1885

CHIEF'S REPORT:

- **Bond Rating**
- **Monthly Personnel Action Report**

OLD BUSINESS:

- **Deferred Comp Plan – Volunteer Coordinator and other PTE's**

NEW BUSINESS:

- **Labor & Industries – Citations, Fines and Appeal Letter**
- **Set Next Workshop Date**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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