

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**May 2, 2017**

**Call regular meeting to order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the April 18, 2017 regular meeting and Board workshop**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

<b>Safety:</b>	<b>Health &amp; Safety Report:</b>
<b>Parade:</b>	
<b>Risk Mgmt Group:</b>	
<b>FFFB:</b>	

**CONSENT AGENDA:**

**1. Number of Calls Report:**

<u>Calls, Apr. 2016</u>		<u>Calls, Apr. 2017</u>		<u>Calls to Date 2016</u>		<u>Calls to Date 2017</u>	
EMS	477	EMS	454	EMS	1842	EMS	1906
Fire	19	Fire	20	Fire	61	Fire	104
Cancelled	26	Cancelled	16	Cancelled	103	Cancelled	93
False Alarm	23	False Alarm	14	False Alarm	74	False Alarm	91
Good Intent	31	Good Intent	18	Good Intent	95	Good Intent	98
Other	37	Other	37	Other	123	Other	158
<b>Total</b>	<b>613</b>	<b>Total</b>	<b>559</b>	<b>Total</b>	<b>2298</b>	<b>Total</b>	<b>2450</b>

## **CHIEF'S REPORT:**

- **Swearing-In Ceremony**
- **State Fire Academy Graduate**
- **Station 63 Existing Home and Shop Removal Plan**

## **OLD BUSINESS:**

- **Policy Manual**
- **Monthly Personnel Action Reports**

## **NEW BUSINESS:**

- **Workshop-7 Scheduled Date/Time**

## **EXECUTIVE SESSION:**

## **ROUNDTABLE:**

## **GOOD OF THE ORDER:**

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

## **Convene Local Board For Volunteer Firefighters:**

- **Remittance Form – Pension Enrollment**