

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
January 5, 2010

Call meeting to order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the December 15th regular meeting

CORRESPONDENCE:

- None

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:

Parade:

CONSENT AGENDA:

1. Number of Calls Report:

Calls, December 2008

EMS 383

Fire 70

Total 453

Calls, December 2009

EMS

Fire

Total

Calls to Date 2008

EMS 4574

Fire 760

Total 5334

Calls to Date 2008

EMS

Fire

Total

CHIEF'S REPORT:

- **2010 Administrative Refund**
- **BVFF&RO's to Dept of Retirement**
- **December 2009 Station 151 OPS Report**
- **Clark County Fire Marshal's Office - Staff Hour Reductions**

OLD BUSINESS:

NEW BUSINESS:

- **Election of Board Officers**
- **Appointment of Board Secretary**
- **Committee Appointments**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize Payment of Current Bills
Authorize Monthly Commissioner Compensation
Adjourn Meeting

Convene Local Board for Volunteer Firefighters:

- **Invoice Voucher**
- **Annual Enrollment**