

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 1, 7:30 p.m.**  
**May 4, 2010**

**Call meeting to order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the April 20th regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety:**

**Parade:**

**CONSENT AGENDA:**

**1. Number of Calls Report:**

**Calls, April 2009**

<b>EMS</b>	<b>356</b>
<b>Fire</b>	<b>54</b>
<b>Total</b>	<b>410</b>

**Calls, April 2010**

<b>EMS</b>
<b>Fire</b>
<b>Total</b>

**Calls to Date 2009**

<b>EMS</b>	<b>1397</b>
<b>Fire</b>	<b>216</b>
<b>Total</b>	<b>1613</b>

**Calls to Date 2010**

<b>EMS</b>
<b>Fire</b>
<b>Total</b>

**CHIEF'S REPORT:**

- **Tanninen Repair Services**
- **Lighting Conservation Upgrade**

**OLD BUSINESS:**

- **Training Division Job Description**

**NEW BUSINESS:**

- **Washington State Auditor's Office Accountability Report**
- **Local 1805 Request to Bargain**
- **2010 Battalion Chief Collective Bargaining Agreement**
- **Whistleblower Policy**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize Payment of Current Bills**  
**Authorize Monthly Commissioner Compensation**  
**Adjourn Meeting**