

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 1, 7:30 p.m.**  
**May 3, 2011**

**Call meeting to order**

**Pledge of Allegiance**

**Call for Additions to the Agenda**

**Read and approve the minutes of the April 19, 2011 regular meeting and the April 19, 2011 Board workshop**

**CORRESPONDENCE:**

- **Fire Commissioner Consideration**
- **SWWFC A Dinner Meeting May 19, 2011**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety:**

**Parade:**

**CONSENT AGENDA:**

**1. Number of Calls Report:**

<u>Calls, April 2010</u>		<u>Calls, April 2011</u>	
EMS	382	EMS	440
Fire	44	Fire	32
Total	426	Total	472

<u>Calls to Date 2010</u>		<u>Calls to Date 2011</u>	
EMS	1441	EMS	1647
Fire	200	Fire	162
Total	1641	Total	1809

**CHIEF'S REPORT:**

- **Regional Fire Authority Study Update**

**OLD BUSINESS:**

- **Training Division Interlocal Agreement**
- **Engine 68 Surplus Equipment Update**

**NEW BUSINESS:**

- **2011 Amended Fire Budget Resolution 2011-04**
- **Vacated Commissioner Position #1**
- **Amended Designation of Credit Card Holders Resolution 2011-05**
- **Letter of Agreement - FD6 & IAFF Local 1805 Amphitheatre Event Staffing**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

- **Local Records Grant 2011-13 Application**

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

**Convene Local Board for Volunteer Firefighters:**

- **Report of Accident**