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MINUTES

Clark County Fire District 6 Commissioners Meeting
Board Workshop
Station 62, 8 p.m.
April 19, 2011

Members present: Chairman Bloemke, Commissioner Spring, Commissioner Collins

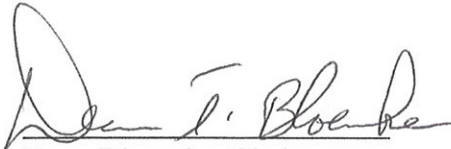
Meeting called to order.


The Board received staff reports on eight scheduled items.

1. The Year in Review. A month by month resume of 2010.
2. Policy Review Update. Reporting on policies which were amended, created in 2010 or up for review in 2011.
3. Regional Fire Authority Update. (First phase final draft is forthcoming).
4. Training Consortium Update. (Joint meetings ongoing. Training Division staff to be based at Station 151, but training held remotely at all three agencies facilities).
5. Strategic Plan Update. Most objectives have been attained. Others in final stages.
6. Facility/Apparatus Replacement Forecast. Maintenance and replacement scheduling for equipment and buildings through 2026.
7. Telestaff Proposal. The company did reduce the price 10%. As an economy measure, staff is withdrawing TeleStaff proposal – to be revisited in the future.
8. Financial Review and Considerations.

Workshop adjourned at 9:20 p.m.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary

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