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MINUTES

Clark County Fire District 6 Commissioners Meeting
Board Workshop
Station 61, 5:30 p.m.
January 17, 2012

Members present: Chairman Collins, Commissioner Bloemke, Commissioner Lothspeich

Workshop called to order.

The Board agenda included the following topics:

- Year in review
- Policy Review – discuss the proposed changes to the Staff and Utility Vehicle Take Home Policy
- Resolution Review
- Regional Fire Authority Update – Staff recommends keeping options open
- Training Division Update – to be discussed during regular meeting
- Station 151 Reimbursement Update – Three options for Clark County Fire & Rescue contributions discussed
- Letters of Agreement – Awaiting adoption of resolution from Bargaining Unit
- Volunteer Program Enhancements and Recruitment – Different EMS qualification levels
- Carryover Funds for Operating Until First Half Taxes Received – Adequate carryover for 2012
- Public Education Update – Staff plans to discontinue mailings of newsletters and to disseminate information electronically

No action was taken at the workshop.
Workshop adjourned.

Respectfully submitted,


Casey Collins, Chairman


R.T. Streissguth, Secretary

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