# Agenda

Clark County Fire Protection District 10

Regular Meeting, Board of Commissioners

March 6th, 2025

1 Call to order

2 Establish Quorum

3 Adopt Agenda

4 Approve Minutes February 2025, meeting.

1. Recognition of Visitors

6 Chair Remarks

7 Actions

7.1 Accounts Payable February 2025 expenses $ 151,822.08

7.2 Payroll February 2025 $ 97,898.90

7.3 941 Tax February2025 $ 15,325.71

Total amount paid out for month of February $ 265,046.69

8 Chief/Committee Reports

8.1 Fire Chief Reports

8.11 Calls for February 2025 – 53 Medical, 10 Fire, 8 MVA

10 Public Assist, 2 Alarm - 83 Total Calls for the Month.

Total calls for the year 2025- 190

8.2 Apparatus

8.21 – DNR rig- Update

8.2 –

8.3 –

8.4 –

8.3 Equipment

8.31 –

8.32 –

8.33 –

8.4 Facilities

8.41 – Howard Cook property lines- update

8.42 – Station 103 Generator- update

8.43 – Rental House-

8.44 – Insulation for the shop-

8.45 Station 1 plans-

8.5 Training

8.51 – Training Burns-

8.52­ –

8.6 Personnel

8.61 –

8.62 –

8.63 –

8.7 Safety

8.71- Ladder Safety-

8.8 Administration

8.81 – Department & association UBI separation-

8.82 – Policy Committee –policy handbook.

8.83 –

8.84 –

8.9 Misc.

8.91 – 2-year plan- update

8.92–

8.93

9 Old Business

9.1 –

10 New Business

10.1 –

10.2 –

Up Coming Events –

Commissioner Conferences in April 4-6 in Suquamish Clear Water Casino Resort, June in Chelan, & Oct. in Tulalip. 2 webinars offered for Snure in April and May. Schedule emailed to Commissioners.

Items for Next Meeting April 3rd, 2025

Executive session Employee Qualifications – 15 min

1. Adjournment