# Agenda

Clark County Fire Protection District 10

Regular Meeting, Board of Commissioners

April 3rd, 2025

1 Call to order

2 Establish Quorum

3 Adopt Agenda

4 Approve Minutes March 2025, meeting.

1. Recognition of Visitors

6 Chair Remarks

7 Actions

7.1 Accounts Payable March 2025 expenses $ 113,773.69

7.2 Payroll March 2025 $ 105,096.16

7.3 941 Tax March 2025 $ 16,763.17

Total amount paid out for month of March 2025 $ 235,633.02

8 Chief/Committee Reports

8.1 Fire Chief Reports

8.11 Calls for March 2025 – 56 Medical, 6 Fire, 3 MVA

2 Public Assist, 0 Alarm - 67 Total Calls for the Month.

Total calls for the year 2025- 257

8.2 Apparatus

8.21 – DNR rig- Sent out to get painted. Should be done by the end of April.

8.2 –

8.3 –

8.4 –

8.3 Equipment

8.31 – Lawn Mower-

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- Crew is working on it between calls.

8.45 Station 1 Architect -

8.5 Training

8.51 – Training Burns- We had one that went good. The next one is set for April 12th.

8.52­ –

8.6 Personnel

8.61 – 6 potential applicants for Volunteer-

8.62 –

8.63 –

8.7 Safety

8.71- He’s gone Mental…. Mental health awareness -

8.8 Administration

8.81 – Department & association UBI separation- Resubmitted for a resolution, waiting on them.

8.82 – Policy Committee –policy handbook. Still waiting on that. They are working on the shift & points policy to make sure we are following the Aponte guidelines.

Look at the policies from last month,

Emergency Medical Technician Certification Reimbursement

Firefighter Conduct Policy

Letters of Correction and Discipline

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 May 1st, 2025

1. Adjournment