

## Agenda

Clark County Fire Protection District 10  
Regular Meeting, Board of Commissioners  
May 4<sup>th</sup>, 2023

- 1 Call to order
- 2 Establish Quorum
- 3 Adopt Agenda
- 4 Approve Minutes April 6<sup>th</sup>, 2023, meeting
- 5 Recognition of Visitors
- 6 Chair Remarks
  
- 7 Actions
  - 7.1 Accounts Payable April 2023 expenses \$
  - 7.2 Payroll April 2023 \$
  - 7.3 941 Tax April 2023 \$Total amount paid out for month of April \$
  
- 8 Chief/Committee Reports
  - 8.1 Fire Chief Reports
    - 8.11 Calls for April 2023 – XX Medical, X Fire, XX MVA  
X Public Assist, X Alarm, - XX Total Calls for the Month.
  
  - 8.2 Apparatus
    - 8.21 Blue Brush rig-
    - 8.2 Repairs-
    - 8.3
  
  - 8.3 Equipment
    - 8.31 SCBA Grant-
    - 8.32
    - 8.33
  
  - 8.4 Facilities
    - 8.41 – Howard Cook property lines-
    - 8.42 – Manufactured home placement at Station 3-
    - 8.43 - Roof at st 106 – waiting for snow to melt.
    - 8.44 - Station 1
    - 8.45 - Wasella house Roof-
  
  - 8.5 Training
    - 8.51 – EMT Training-
    - 8.52 WUI Training
    - 8.53 Mid -Columbia Training
    - 8.54 Fire Mechanics training

- 8.6 Personnel
  - 8.61 – New potential volunteers-
  - 8.62 – Volunteer Lieutenant applications-
- 8.7 Safety-
  - 8.71-
- 8.8 Administration
  - 8.81 – Updating MOU with Career Platoon Staff- Has been completed
  - 8.82- schedule software- update
  - 8.83- Audit update-
  - 8.84- Department & association UBI separation- Department will get a new number
- 8.9 Misc.
  - 8.91 -
- 9 Old Business
  - 9.1
- 10 New Business
  - 10.1 -
  - 10.2

Up Coming Events –  
Sweetheart dinner May 20<sup>th</sup> , May 29<sup>th</sup> Memorial day celebration,  
Commissioner Conference June 2-4, Oct. 25-28

Items for Next Meeting June 1<sup>st</sup> , 2023

- 11 Adjournment