# Agenda

Clark County Fire Protection District 10

Regular Meeting, Board of Commissioners

September 5th, 2024

 1 Call to order

2 Establish Quorum

3 Adopt Agenda

4 Approve Minutes August 2024, meeting.

1. Recognition of Visitors

 6 Chair Remarks

7 Actions

7.1 Accounts Payable August 2024 expenses $ 105,822.68

7.2 Payroll August 2024 $ 124,660.70

7.3 941 Tax August 2024 $ 24,731.53

Total amount paid out for month of August $ 255,214.91

 8 Chief/Committee Reports

 8.1 Fire Chief Reports

8.11 Calls for August 2024 – 49 Medical, 20 Fire, 9 MVA

 4 Public Assist, 1 Marine Event, 4 Alarm - 87 Total Calls for the Month.

 8.2 Apparatus

8.21 - Progress on 2023 chassis- update

8.2 –

8.3 –

8.4 –

8.3 Equipment

8.31 – Workout Equipment St 103-

8.32 –

8.33 –

 8.4 Facilities

 8.41 – Howard Cook property lines- update

 8.42 – Manufactured home placement at Station 3- Update

8.43 – Rental Basement Flooring- update

8.44 – Station 1 long term plan-

8.45 – Capital Facilities planning

 8.5 Training

8.51 – Training Software- Working on it

 8.52­ –

 8.53-

8.6 Personnel

8.61 – Part timer Trey Bowman-

8.62 – Fulltime Lieutenant Promotion-

8.63 –

8.7 Safety

8.71- The sky is falling! Emergency preparedness -

 8.8 Administration

8.81 – Department & association UBI separation-

8.82 – Policy Committee –policy handbook.

8.83 –

 8.9 Misc.

 8.91 – 2-year plan- update

 8.92–

 8.93

9 Old Business

 9.1 –

 10 New Business

 10.1 – Executive session Employee Qualifications – 10 min

 10.2 –

Up Coming Events –

 Commissioner Conference October 23-26th in Spokane. All booked for rooms, Conference & Wed. night class.

Items for Next Meeting October 3rd, 2024

1. Adjournment