

Agenda

Clark County Fire Protection District 10
Regular Meeting, Board of Commissioners
September 7th, 2023

- 1 Call to order
- 2 Establish Quorum
- 3 Adopt Agenda
- 4 Approve Minutes August 3rd, 2023, meeting.
- 5 Recognition of Visitors
- 6 Chair Remarks

- 7 Actions
 - 7.1 Accounts Payable August 2023 expenses \$
 - 7.2 Payroll August 2023 \$ 97,564.27
 - 7.3 941 Tax August 2023 \$ 19,914.82Total amount paid out for month of August \$

- 8 Chief/Committee Reports
 - 8.1 Fire Chief Reports
 - 8.11 Calls for August 2023 – 56 Medical, 20 Fire, 10 MVA
 - 5 Public Assist, 3 Alarm, 1 Fuel Spill/ smell odor - 95 Total Calls for the Month.

 - 8.2 Apparatus
 - 8.21 - Blue Brush rig-
 - 8.2 - Suction Hose- Placed on Engines
 - 8.3 Progress on 2022 chassis-
 - 8.3 Equipment
 - 8.31 SCBA Grant- have not heard anything yet.
 - 8.32 Fire House Sub Grant- applied, now just a waiting game.
 - 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 – Sheetrock has been taken care of, now need to repaint the new walls that are up.
 - 8.44 - Wasella house Roof- Working on it. Dump box in place.
 - 8.45 - Station 105 Maple Tree-
 - 8.5 Training
 - 8.51 – EMT Class- Class starts Oct 2023. Bringing it back in area.
 - 8.52

- 8.6 Personnel
 - 8.61 – Volunteer applications- We have a few new members.
 - 8.62 – Firefighter recruitment -
 - 8.63- Executive Session- 15 min no decision needed.

- 8.7 Safety-
 - 8.71-

- 8.8 Administration
 - 8.81 – Department & association UBI separation- Still working on it.
 - 8.82- Policy Committee – Working on entire policy manual.
 - 8.83-

- 8.9 Misc.
 - 8.91 -

- 9 Old Business
 - 9.1

- 10 New Business
 - 10.1 -
 - 10.2

- Up Coming Events –
Commissioner Conference Oct. 25-28

- Items for Next Meeting October 5th , 2023

- 11 Adjournment