# Agenda

Clark County Fire Protection District 10

Regular Meeting, Board of Commissioners

October 3rd, 2024

1 Call to order

2 Establish Quorum

3 Adopt Agenda

4 Approve Minutes September 2024, meeting.

1. Recognition of Visitors

6 Chair Remarks

7 Actions

7.1 Accounts Payable September2024 expenses $

7.2 Payroll September 2024 $

7.3 941 Tax September 2024 $

Total amount paid out for month of September $

8 Chief/Committee Reports

8.1 Fire Chief Reports

8.11 Calls for September 2024 – xx Medical, xx Fire, x MVA

x Public Assist, x Marine Event, x Alarm - xx Total Calls for the Month.

8.2 Apparatus

8.21 - Progress on 2023 chassis- done

8.2 – Fire District 6 Surplus Engine-

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 – 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 – Incident command seminar-

8.52­ –

8.53-

8.6 Personnel

8.61 – Fulltime Lieutenant Promotion-

8.62 –

8.63 –

8.7 Safety

8.71-FIRE!!!! – Fire prevention month

8.8 Administration

8.81 – Department & association UBI separation-

8.82 – Policy Committee –policy handbook.

8.83 – 2025 Draft Budget-

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

Items for Next Meeting November7th, 2024

1. Adjournment