# Agenda

Clark County Fire Protection District 10

Regular Meeting, Board of Commissioners

December 5th, 2024

1 Call to order

2 Establish Quorum

3 Adopt Agenda

4 Approve Minutes November 2024, meeting.

1. Recognition of Visitors

6 Chair Remarks

7 Actions

7.1 Accounts Payable November 2024 expenses $ 124,924.25

7.2 Payroll November 2024 $ 99,941.59

7.3 941 Tax November 2024 $ 16,631.71

Total amount paid out for month of November $ 241,497.55

8 Chief/Committee Reports

8.1 Fire Chief Reports

8.11 Calls for November 2024 – 67 Medical, 6 Fire, 12 MVA

4 Public Assist, 1 Carbon Monoxide, 4 Alarm - 94 Total Calls for the Month.

8.2 Apparatus

8.21 - Fire District 6 Surplus Engine- Decals ordered, and a few extra things needed.

8.2 – Engine 1101 update-

8.3 – Squad 2101-

8.4 –

8.3 Equipment

8.31 – Asst. Firefighters Grant (AFG) -

8.32 –

8.33 –

8.4 Facilities

8.41 – Howard Cook property lines- update

8.42 – Station 103 Generator-

8.43 –

8.44 –

8.5 Training

8.51 – Training classes coming up in the new year- Training academy-

8.52­ –

8.53-

8.6 Personnel

8.61 – New Volunteers-

8.62 –

8.63 –

8.7 Safety

8.71- Traffic Safety-

8.8 Administration

8.81 – Department & association UBI separation-

8.82 – Policy Committee –policy handbook.

8.83 – Resolution 2024120501 Small works roster

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 – Christmas Department Dinner Dec 13th, Santa is coming to town! Dec 18th

Items for Next Meeting January 2nd, 2025

1. Adjournment