# Agenda

Clark County Fire Protection District 10

Regular Meeting, Board of Commissioners

December 7th, 2023

1 Call to order

2 Establish Quorum

3 Adopt Agenda

4 Approve Minutes November 2nd, 2023, meeting.

1. Recognition of Visitors

6 Chair Remarks

7 Actions

7.1 Accounts Payable November 2023 expenses $ 146,756.07

7.2 Payroll November 2023 $ 71,785.87

7.3 941 Tax November 2023 $ 12,751.90

Total amount paid out for month of November $ 231,293.84

8 Chief/Committee Reports

8.1 Fire Chief Reports

8.11 Calls for November 2023 – 59 Medical, 8 Fire, 13 MVA

9 Public Assist, 0 Alarm - 89 Total Calls for the Month.

8.2 Apparatus

8.21 - Progress on 2022 chassis- still in progress

8.2 -

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- Still waiting

8.43 - Station 105 Maple Tree- nothing has changed

8.44 -

8.45 -

8.5 Training

8.51 – New Firefighter probation evaluations

8.52

8.6 Personnel

8.61 – Firefighter recruitment – We would like to bring in as new Volunteers: Gabe France, Levi Cantrell, Dale Bryant, Rebekah Huumala, Zack Wood, and Jack Claus (16)

8.62 – Staffing plan-

8.63-

8.7 Safety-

8.71- Traffic Control-

8.8 Administration

8.81 – Department & association UBI separation- Still working on it.

8.82- Policy Committee –

8.83-

8.9 Misc.

8.91 – Northwest Leadership Seminar

9 Old Business

9.1

10 New Business

10.1 -

10.2

Up Coming Events –

Santa Dec. 13, Christmas Dinner Dec. 15th Dinner served at 6:00pm

Items for Next Meeting January 4th, 2024

1. Adjournment