# Agenda

Clark County Fire Protection District 10

Regular Meeting, Board of Commissioners

June 5th, 2025

1 Call to order

2 Establish Quorum

3 Adopt Agenda

4 Approve Minutes May 2025, meeting.

1. Recognition of Visitors

6 Chair Remarks

7 Actions

7.1 Accounts Payable May 2025 expenses $115,235.16

7.2 Payroll May 2025 $ 101,829.59

7.3 941 Tax May 2025 $ 16,466.85

Total amount paid out for month of May 2025 $ 233,531.60

8 Chief/Committee Reports

8.1 Fire Chief Reports

8.11 Calls for May 2025 – 50 Medical, 10 Fire, 6 MVA

3 Public Assist, 0 Fuel Spill, 0 Alarm - 69 Total Calls for the Month.

Total calls for the year 2025- 407

Last year on May 31, 2024 we had 391 calls.

8.2 Apparatus

8.21 – repairs from Annual Servicing Completed

8.22 – USFS Grant Brush Engine Status

8.3 Equipment

8.31 –

8.32 –

8.33 –

8.4 Facilities

8.41 – Howard Cook property lines- update

8.42 – Station 103 Generator - completed

8.43 – Station 101 Replacement

8.44

8.5 Training

8.51 – Training Burns- Next one is in June

8.52­ – Water Rescue Training Yacolt

8.6 Personnel

8.61 –

8.7 Safety

8.71- National Safety Month – Causes of Preventable Firefighters Death

8.8 Administration

8.81 – Department & association UBI separation- Resubmitted for a resolution, waiting on them.

8.82 – Job Descriptions – Chief, Deputy Chief

8.83 – Deputy Chief Hiring Timeline, Qualifications

8.84 – Board of Commissioners Interview Panel

8.85­- NASPO Credit Card -

8.9 Misc.

8.91 – 2-year plan- update

8.92 - 4th of July Staffing plan

8.93 – Amboy Territorial Days July 11, 12, 13

8.94 – Fire Season Mobilization Planning

8.95- WSRB -

9 Old Business

9.1 –

10 New Business

10.1 –

10.2 –

Up Coming Events –

Commissioner Conferences in June in Chelan, & Oct. in Tulalip.

Items for Next Meeting July 3rd, 2025

1. Adjournment