

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
January 21, 2014

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the January 7, 2014 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. January Payroll Report:

| <u>Fire Fund 6212</u> | | <u>EMS FUND 6242</u> | |
|-----------------------|-----------------|----------------------|----------------|
| Salaries/Adjustment | \$413,004 | Salaries/Adjustment | \$141,774 |
| Volunteer Reimb. | \$13,389 | | |
| Vacation Buy Back | \$1,480 | Vacation Buy Back | \$0 |
| O.T./FLSA | \$39,438 | O.T./FLSA | \$20,079 |
| Out of Class | | Out of Class | |
| Deferred Comp. | <u>\$10,975</u> | Deferred Comp. | <u>\$3,500</u> |
| Total | \$478,286 | Total | \$165,353 |
| | | | (\$643,639) |

Benefits:

| | |
|---------------------|----------------------------|
| Retirement | \$28,026 |
| FICA/Medicare | \$8,264 |
| Medical/Dental Ins. | \$17,303 (premium holiday) |
| Long Term Dis. Ins. | \$791 |
| Deferred Comp | \$14,475 |

2. Financial Report: (1/13 /14 balance)

| | <u>Cash</u> | <u>Invested</u> |
|----------------------|-------------|-----------------|
| Fire 6212 | (\$3,250) | \$5,544,879 |
| EMS 6242 | (\$11,702) | \$2,677,095 |
| Reserve Fund 6257 | \$0 | \$454,311 |
| Capital Reserve 6258 | \$0 | \$1,212,091 |

CHIEF'S REPORT:

- **December 2013 Station 151 Operations Report**
- **December 2013 Overtime Summary Report**
- **December 2013 Budget Performance Report**
- **FFFB-Station 151 Office Space Lease**

OLD BUSINESS:

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NEW BUSINESS:

- **Board Workshop**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize January Issuance of Payroll Warrants/Clark Co. Treasurer
Authorize January Payroll Direct Deposits/Treasurers Check
Authorize January Deposit of Federal and FICA/Med Withholding/Treasurers
Check
Authorize Preauthorization Invoice Transmittal for Visa Charges
Authorize payment of current bills
Adjourn meeting