

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
February 18, 2014

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the February 4, 2014 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. February Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Adjustment	\$352,938	Salaries/Adjustment	\$130,523
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,515	Vacation Buy Back	\$0
O.T./FLSA	\$40,684	O.T./FLSA	\$10,405
Out of Class		Out of Class	
Deferred Comp.	<u>\$10,975</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$406,112	Total	\$144,428
	(\$550,540)		

Benefits:

Retirement	\$28,448
FICA/Medicare	\$15,706
Medical/Dental Ins.	\$96,570
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: (2/10/14 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$878	\$4,893,540
EMS 6242	\$796	\$2,507,895
Reserve Fund 6257	\$0	\$454,446
Capital Reserve 6258	\$0	\$1,212,454

CHIEF'S REPORT:

- **January 2014 Station 151 Operations Report**
- **January 2014 Overtime Summary Report**
- **January 2014 Budget Performance Report**
- **Rural Address Sign Program**

OLD BUSINESS:

- **Meeting Room Policy – Revised Draft**
- **Volunteer Exclusion from Affordable Care Act**
- **FD6 60th Anniversary Celebration - Ideas**

NEW BUSINESS:

- **2014 Final Budget**
 - **Resolution 2014-01 Final 2014 Fire Budget**
 - **Resolution 2014-02 Final 2014 Emergency Medical Services Budget**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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