

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
April 15, 2014

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the April 1, 2014 regular meeting

CORRESPONDENCE:

- **SWWFCA Meeting May 15, 2014 / Lewis 2**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. April Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$353,014	Salaries/Out of Class	\$131,462
Volunteer Reimb.	\$14,629		
Vacation Buy Back	\$1,515	Vacation Buy Back	\$0
O.T./FLSA	\$45,112	O.T./FLSA	\$10,341
Deferred Comp.	<u>\$10,975</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$425,245	Total	\$145,303
	(\$570,548)		

Benefits:

Retirement	\$28,638
FICA/Medicare	\$7,390
Medical/Dental Ins.	\$97,622
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: (4/7/14 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$722	\$4,418,650
EMS 6242	\$586	\$2,421,532
Reserve Fund 6257	\$0	\$454,748
Capital Reserve 6258	\$0	\$1,213,258

CHIEF'S REPORT:

- **March 2014 Station 151 Operations Report**
- **March 2014 Overtime Summary Report**
- **March 2014 Budget Performance Report**
- **60th Anniversary Items**

OLD BUSINESS:

- **Public-Education/PIO Position**

NEW BUSINESS:

- **Mini-Pumper/Brush Firefighting Apparatus - RFP**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize April Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize April Payroll Direct Deposits/Treasurers Check

Authorize April Deposit of Federal and FICA/Med Withholding/Treasurers Check

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting