

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**May 20, 2014**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the May 6, 2014 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety: Health & Safety Report**  
**Parade:**

**CONSENT AGENDA:**

**1. May Payroll Report:**

**Fire Fund 6212**

**Salaries/Out of Class \$355,841**  
**Volunteer Reimb. \$0**  
**Vacation Buy Back \$3,135**  
**O.T./FLSA \$42,070**  
**Deferred Comp. \$10,975**  
**Total \$412,021**

**EMS FUND 6242**

**Salaries/Out of Class \$129,911**  
**Vacation Buy Back \$0**  
**O.T./FLSA \$17,847**  
**Deferred Comp. \$3,500**  
**Total \$151,258**

**(\$563,279)**

**Benefits:**

**Retirement \$28,993**  
**FICA/Medicare \$14,874**  
**Medical/Dental Ins. \$97,622**  
**Long Term Dis. Ins. \$791**  
**Deferred Comp \$14,475**

**2. Financial Report: (5/11/14 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$5,693	\$7,062,834
EMS 6242	\$1,983	\$3,330,298
Reserve Fund 6257	\$0	\$454,911
Capital Reserve 6258	\$0	\$1,213,693

**CHIEF'S REPORT:**

- April 2014 Station 151 Response Report
- April 2014 Overtime Summary Report
- April 2014 Budget Performance Report

**OLD BUSINESS:**

- Public-Education/PIO Position

**NEW BUSINESS:**

- Mini-Pumper/Brush Unit – Bid Opening

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize May Issuance of Payroll Warrants/Clark Co. Treasurer**

**Authorize May Payroll Direct Deposits/Treasurers Check**

**Authorize May Deposit of Federal and FICA/Med Withholding/Treasurers Check**

**Authorize Preauthorization Invoice Transmittal for Visa Charges**

**Authorize payment of current bills**

**Adjourn meeting**