

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
June 17, 2014

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the June 3, 2014 regular meeting

CORRESPONDENCE:

- **Letter from Vancouver Bicycle Club**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. June Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$349,377	Salaries/Out of Class	\$130,048
Volunteer Reimb.	\$0		
Vacation Buy Back	\$7,551	Vacation Buy Back	\$0
O.T./FLSA	\$53,643	O.T./FLSA	\$15,217
Deferred Comp.	<u>\$10,725</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$421,296	Total	\$148,765
	(\$570,061)		

Benefits:

Retirement	\$29,349
FICA/Medicare	\$15,138
Medical/Dental Ins.	\$98,740
Long Term Dis. Ins.	\$761
Deferred Comp	\$14,225

2. Financial Report: (6/9/14 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,831	\$6,463,048
EMS 6242	\$1,607	\$3,180,353
Reserve Fund 6257	\$0	\$455,057
Capital Reserve 6258	\$0	\$1,214,082

CHIEF'S REPORT:

- **Firefighter Rick Dahlstrom Retirement**
- **May 2014 Station 151 Response Report**
- **May 2014 Overtime Summary Report**
- **May 2014 Budget Performance Report**

OLD BUSINESS:

- **Mini-Pumper Bids**

NEW BUSINESS:

- **Equipment and Facility Maintenance Specialist Vehicle**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize June Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize June Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting