AGENDA

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

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

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report

Parade:

CONSENT AGENDA:

1. July Payroll Report:

Fire Fund 6212		EMS FUND 6242	
Salaries/Out of Class	\$347,937	Salaries/Out of Class	\$130,331
Volunteer Reimb.	\$14,864		
Vacation Buy Back	\$1,543	Vacation Buy Back	\$0
O.T./FLSA	\$52,785	O.T./FLSA	\$11,146
Deferred Comp.	\$10,725	Deferred Comp.	\$3,500
Total	\$427,85 4	Total	\$144,977
	(\$572	2,831)	ŕ

Benefits:

Retirement	\$28,994
FICA/Medicare	\$15,298
Medical/Dental Ins.	\$90,122
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,225

2. <u>Financial Report:</u> (7/1/14 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$61,3 73	\$5,902,798
EMS 6242	\$29,065	\$3,031,203
Reserve Fund 6257	\$0	\$455,057
Capital Reserve 6258	\$0	\$1,214,082

CHIEF'S REPORT:

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

OLD BUSINESS:

- Commissioner Clothing
- Grievance Filing Update

NEW BUSINESS:

• 2013 – 2014 Cadet Program Reimbursement

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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