

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
August 19, 2014

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the August 5, 2014 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. August Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$346,159	Salaries/Out of Class	\$129,579
Volunteer Reimb.	\$0		
Vacation Buy Back	\$13,036	Vacation Buy Back	\$0
O.T./FLSA	\$56,140	O.T./FLSA	\$19,889
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$425,810	Total	\$152,968
			(\$578,778)

Benefits:

Retirement	\$18,828
FICA/Medicare	\$15,356
Medical/Dental Ins.	\$93,255
Long Term Dis. Ins.	\$791
Deferred Comp	\$13,975

2. Financial Report: (8/12/14 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$391	\$5,298,094
EMS 6242	\$579	\$2,863,382
Reserve Fund 6257	\$0	\$455,378
Capital Reserve 6258	\$0	\$1,214,938

CHIEF'S REPORT:

- **Firefighter Badge Pinning Ceremony**
- **July 2014 Station 151 Response Report**
- **July 2014 Overtime Summary Report**
- **July 2014 Budget Performance Report**
- **Firefighter Eligibility List**

OLD BUSINESS:

- **Engine Specifications**

NEW BUSINESS:

- **Resolution 2014-03 Hazardous Material Spillers & At Fault Parties**
- **2015 WFCA Self-Funded Health Care Plan Rate Changes**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize August Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize August Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting

Convene Local Board for Volunteer Firefighters:

- **Enroll Volunteer**