

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**January 20, 2015**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the January 6, 2015 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. January Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$363,636	Salaries/Out of Class	\$150,383
Volunteer Reimb.	\$8,008		
Vacation Buy Back	\$10,925	Vacation Buy Back	\$3,499
O.T./FLSA	\$67,484	O.T./FLSA	\$13,119
Deferred Comp.	<u>\$10,225</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$460,278	Total	\$170,501
			(\$630,779)

**Benefits:**

Retirement	\$30,791
FICA/Medicare	\$16,307
Medical/Dental Ins.	\$92,645
Long Term Dis. Ins.	\$791
Deferred Comp	\$13,725

**2. Financial Report: (1/12/15 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$786	\$5,544,890
EMS 6242	\$316	\$3,171,861
Reserve Fund 6257	\$0	\$456,193
Capital Reserve 6258	\$0	\$1,217,114

**CHIEF'S REPORT:**

- **December 2014 Station 151 Response Report**
- **December 2014 Overtime Summary Report**
- **December 2014 Budget Performance Reports**

**OLD BUSINESS:**

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**NEW BUSINESS:**

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**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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