

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**October 19, 2015**

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

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. October Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$360,735	Salaries/Out of Class	\$146,821
Volunteer Reimb.	\$8,013		
Vacation Buy Back	\$11,582	Vacation Buy Back	\$0
O.T./FLSA	\$34,984	O.T./FLSA	\$5,194
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$425,789	Total	\$156,015
			(\$581,804)

**Benefits:**

Retirement	\$29,621
FICA/Medicare	\$8,141
Medical/Dental Ins.	\$97,933
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

**2. Financial Report: 10/9/15 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$549	\$4,507,867
EMS 6242	\$529	\$2,722,545

<b>Reserve Fund 6257</b>	<b>\$0</b>	<b>\$160,299</b>
<b>Capital Reserve 6258</b>	<b>\$0</b>	<b>\$92,863</b>

**CHIEF'S REPORT:**

- **September 2015 Station 151 Response Report**
- **September 2015 Overtime Summary Report**
- **September 2015 Budget Performance Reports**

**OLD BUSINESS:**

- **Engine 67 Diesel Exhaust Concern Update**
- **Storage Containers & Fire Training Prop Update**
- **Sick Leave Grievances**

**NEW BUSINESS:**

- **Public Budget Hearing**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize October Issuance of Payroll Warrants/Clark Co. Treasurer**  
**Authorize October Payroll Direct Deposits/Treasurers Check**  
**Authorize October 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:**

- **Invoice Voucher**
- **Remittance Form**