

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:15 p.m.
November 17, 2015

Call Public 2015 Budget Hearing to Order
Call Regular Meeting to Order at Conclusion of Public Meeting
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the November 3, 2015 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. November Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$360,621	Salaries/Out of Class	\$145,882
Volunteer Reimb.	\$0		
Vacation Buy Back	\$2,215	Vacation Buy Back	\$1,621
O.T./FLSA	\$34,307	O.T./FLSA	\$4,571
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$407,618	Total	\$156,074
			(\$563,692)

Benefits:

Retirement	\$29,637
FICA/Medicare	\$16,252
Medical/Dental Ins.	\$94,997
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: 11/9/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$723	\$7,078,106
EMS 6242	\$194	\$3,541,603
Reserve Fund 6257	\$0	\$160,368
Capital Reserve 6258	\$0	\$127,902

CHIEF'S REPORT:

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

OLD BUSINESS:

- **LOA – JATC Program New Hires**
- **Storage Containers & Surplus Equipment**

NEW BUSINESS:

- **Transfer Funds From 6212 to 6258**
- **Public Education/Public Information Officer Resignation**
- **2016 Preliminary Budget Presentation**
- **R2015-05 Property Tax Levy and Adoption of 2016 Fire Budget**
- **R2015-06 Substantial Need to Increase EMS Levy Above Rate of Inflation**
- **R2015-07 Authorize 1% Levy Increase for EMS Levy**
- **R2015-08 Property Tax Levy and Adoption of 2016 EMS Levy**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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