

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**December 15, 2015**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the December 1, 2015 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. December Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$357,051	Salaries/Out of Class	\$145,472
Volunteer Reimb.	\$0		
Vacation Buy Back	\$9,473	Vacation Buy Back	\$0
O.T./FLSA	\$40,106	O.T./FLSA	\$2,824
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$417,105	Total	\$152,296
			(\$569,401)

**Benefits:**

Retirement	\$29,610
FICA/Medicare	\$15,913
Medical/Dental Ins.	\$0 – January premium will be paid in 2016
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

**2. Financial Report: (12/7/15 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$4,042	\$6,639,084
EMS 6242	\$2,082	\$3,363,289
Reserve Fund 6257	\$0	\$136,322
Capital Reserve 6258	\$0	\$127,762

**CHIEF'S REPORT:**

- **November 2015 Station 151 Response Report**
- **November 2015 Overtime Summary Report**
- **November 2015 Budget Performance Reports**
- **Levy Certification (Regular) Modification**
- **Engine 67 & E151 Storage Needs**

**OLD BUSINESS:**

- **Station 63 Volunteer Engine**
- **Public Education Coordinator/PIO**
- **Personnel Planning – Assistant Chief**

**NEW BUSINESS:**

- **Oath of Office (Commissioner Collins)**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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