

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**February 17, 2015**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the February 3, 2015 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. February Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$356,962	Salaries/Out of Class	\$156,350
Volunteer Reimb.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$40,498	O.T./FLSA	\$17,185
Deferred Comp.	<u>\$10,225</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$407,685	Total	\$177,035
			(\$584,720)

**Benefits:**

Retirement	\$30,652
FICA/Medicare	\$16,775
Medical/Dental Ins.	\$112,914
Long Term Dis. Ins.	\$791
Deferred Comp	\$13,725

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

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$903	\$4,779,141
EMS 6242	\$922	\$2,984,204
Reserve Fund 6257	\$0	\$355,252
Capital Reserve 6258	\$0	\$92,570

## **CHIEF'S REPORT:**

- **January 2015 Station 151 Response Report**
- **January 2015 Overtime Summary Report**
- **January 2015 Budget Performance Reports**
- **Engine 64 Repair Update**

## **OLD BUSINESS:**

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## **NEW BUSINESS:**

- **Purchasing Card Use & Procedure Policy**
- **Purchasing Card Volume Revenue Share Program**

## **EXECUTIVE SESSION:**

## **ROUNDTABLE:**

## **GOOD OF THE ORDER:**

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