

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

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

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. March Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$352,847	Salaries/Out of Class	\$120,701
Volunteer Reimb.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$8,725
O.T./FLSA	\$49,369	O.T./FLSA	\$11,265
Deferred Comp.	<u>\$10,975</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$413,191	Total	\$144,191
			(\$557,382)

**Benefits:**

Retirement	\$28,850
FICA/Medicare	\$8,478
Medical/Dental Ins.	\$99,566
Long Term Dis. Ins.	\$791
Deferred Comp	\$13,725

**2. Financial Report: (3/9/15 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$82,296	\$4,180,154
EMS 6242	\$27,390	\$2,798,602
Reserve Fund 6257	\$0	\$355,361

**Capital Reserve 6258**

**\$0**

**\$92,598**

**CHIEF'S REPORT:**

- **February 2015 Station 151 Response Report**
- **February 2015 Overtime Summary Report**
- **February 2015 Budget Performance Reports**
- **January 2015 AMR Response Compliance Report**

**OLD BUSINESS:**

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**NEW BUSINESS:**

- **Information Technology Systems Manager Proposal**
- **Phone System Replacement**
- **April 7<sup>th</sup> Board Meeting/Workshop #3 Time Consideration**
- **Regular Board Meeting Start Time**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize March Issuance of Payroll Warrants/Clark Co. Treasurer**

**Authorize March Payroll Direct Deposits/Treasurers Check**

**Authorize March Deposit of Federal and FICA/Med Withholding/Treasurers Check**

**Authorize Preauthorization Invoice Transmittal for Visa Charges**

**Authorize payment of current bills**

**Adjourn meeting**