

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 6:30 p.m.
April 21, 2015

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the April 7, 2015 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. April Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$355,215	Salaries/Out of Class	\$148,814
Volunteer Reimb.	\$8,971		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$43,134	O.T./FLSA	\$9,335
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$417,795	Total	\$162,149
			(\$579,944)

Benefits:

Retirement	\$29,776
FICA/Medicare	\$16,044
Medical/Dental Ins.	\$96,603
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: (4/13/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$50,975	\$4,386,433
EMS 6242	\$16,953	\$2,824,782
Reserve Fund 6257	\$0	\$168,394
Capital Reserve 6258	\$0	\$92,634

CHIEF'S REPORT:

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

OLD BUSINESS:

-

NEW BUSINESS:

- **Firefighter Recognition Policy**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize April Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize April Payroll Direct Deposits/Treasurers Check

Authorize April Deposit of Federal and FICA/Med Withholding/Treasurers Check

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting