

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
May 19, 2015

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the May 5, 2015 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. May Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$357,599	Salaries/Out of Class	\$147,534
Volunteer Reimb.	\$0		
Vacation Buy Back	\$4,155	Vacation Buy Back	\$0
O.T./FLSA	\$45,125	O.T./FLSA	\$13,465
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$417,354	Total	\$164,999
			(\$582,353)

Benefits:

Retirement	\$30,049
FICA/Medicare	\$15,947
Medical/Dental Ins.	\$98,312.88
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: (5/11/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$758	\$7,238,986
EMS 6242	\$968	\$3,725,519
Reserve Fund 6257	\$0	\$159,963
Capital Reserve 6258	\$0	\$92,668

CHIEF'S REPORT:

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

OLD BUSINESS:

- **Lid Lift**

NEW BUSINESS:

- **NO-SMOKE Diesel Exhaust Equipment**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize May Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize May Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting