

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**June 16, 2015**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the June 2, 2015 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. June Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$356,743	Salaries/Out of Class	\$149,606
Volunteer Reimb.	\$0		
Vacation Buy Back	\$2,140	Vacation Buy Back	\$0
O.T./FLSA	\$56,835	O.T./FLSA	\$16,194
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$426,193	Total	\$169,800
			(\$595,993)

**Benefits:**

Retirement	\$31,280
FICA/Medicare	\$16,046
Medical/Dental Ins.	\$94,818
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

**2. Financial Report: (6/8/15 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,912	\$6,709,126
EMS 6242	\$1,868	\$3,508,749
Reserve Fund 6257	\$0	\$160,012
Capital Reserve 6258	\$0	\$92,697

**CHIEF'S REPORT:**

- **May 2015 Station 151 Response Report**
- **May 2015 Overtime Summary Report**
- **May 2015 Budget Performance Reports**
- **EF Recovery Claims Summary Report**

**OLD BUSINESS:**

- **Revised Schedule for Replenishment of Capital Reserve Fund 6258**
- **Ward NO-SMOKE Exhaust Units**

**NEW BUSINESS:**

- **Clark County Auto/Mutual Aid Agreement**
- **Firefighter/Firefighter-Medic Hiring Process**
- **Lid Lift Public Hearings Schedule**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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

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

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

**Authorize Preauthorization Invoice Transmittal for Visa Charges**

**Authorize payment of current bills**

**Adjourn meeting**