

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
July 21, 2015

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

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. July Payroll Report:

| <u>Fire Fund 6212</u> | | <u>EMS FUND 6242</u> | |
|-----------------------|------------------|-----------------------|------------------|
| Salaries/Out of Class | \$358,495 | Salaries/Out of Class | \$147,323 |
| Volunteer Reimb. | \$8,965 | | |
| Vacation Buy Back | \$0 | Vacation Buy Back | \$0 |
| O.T./FLSA | \$44,971 | O.T./FLSA | \$4,057 |
| Deferred Comp. | <u>\$10,475</u> | Deferred Comp. | <u>\$4,000</u> |
| Total | <u>\$422,906</u> | Total | <u>\$155,380</u> |
| | | | (\$578,286) |

Benefits:

| | |
|---------------------|----------|
| Retirement | \$30,004 |
| FICA/Medicare | \$16,307 |
| Medical/Dental Ins. | \$97,305 |
| Long Term Dis. Ins. | \$791 |
| Deferred Comp | \$14,475 |

2. Financial Report: 7/10/15 balance)

| | <u>Cash</u> | <u>Invested</u> |
|-----------|-------------|-----------------|
| Fire 6212 | \$663 | \$6,239,150 |

| | | |
|-----------------------------|--------------|--------------------|
| EMS 6242 | \$876 | \$3,303,997 |
| Reserve Fund 6257 | \$0 | \$160,084 |
| Capital Reserve 6258 | \$0 | \$92,738 |

CHIEF'S REPORT:

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

OLD BUSINESS:

- **Lid Lift Levy Resolution 2015-04**

NEW BUSINESS:

- **Lid Lift Explanatory Statement**
- **Pro/Con Statement Advertisement**
- **Lapinskas Annexation Notice**
- **DNR Suppression Agreement**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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