

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
August 18, 2015

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the August 4, 2015 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. August Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$359,176	Salaries/Out of Class	\$148,321
Volunteer Reimb.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$45,051	O.T./FLSA	\$12,016
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$414,702	Total	\$164,337
	(\$579,039)		

Benefits:

Retirement	\$30,456
FICA/Medicare	\$16,065
Medical/Dental Ins.	\$97,273
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: 8/10/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,545	\$5,531,247
EMS 6242	\$602	\$3,063,794

Reserve Fund 6257	\$0	\$160,152
Capital Reserve 6258	\$0	\$92,777

CHIEF'S REPORT:

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

OLD BUSINESS:

- **DNR Suppression Agreement**

NEW BUSINESS:

- **Levy Lid Lift Pro/Con Statements Update**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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

Board for Volunteer Firefighter:

- **Remittance Forms – Member Pension Buy Back**