

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
September 15, 2015

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the September 1, 2015 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. September Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$363,597	Salaries/Out of Class	\$146,321
Volunteer Reimb.	\$0		
Vacation Buy Back	\$3,358	Vacation Buy Back	\$0
O.T./FLSA	\$57,349	O.T./FLSA	\$19,356
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$434,779	Total	\$169,677
			(\$604,456)

Benefits:

Retirement	\$31,748
FICA/Medicare	\$8,103
Medical/Dental Ins.	\$99,253
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,475

2. Financial Report: 9/7/15 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,165	\$4,980,260
EMS 6242	\$1,307	\$2,831,366

Reserve Fund 6257	\$0	\$160,221
Capital Reserve 6258	\$0	\$92,818

CHIEF'S REPORT:

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

OLD BUSINESS:

NEW BUSINESS:

- **Comprehensive Insurance Renewal**
- **Sickness Policy Extended Coverage**
- **Local 1805 Grievance – Short-Notice Vacation**
- **Lid Lift FAQ Mailing**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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