

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**January 19, 2016**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the January 5, 2016 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. January Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$387,213	Salaries/Out of Class	\$154,420
Volunteer Reimb.	\$7,445		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$46,931	O.T./FLSA	\$2,958
Deferred Comp.	<u>\$10,800</u>	Deferred Comp.	<u>\$3,750</u>
Total	\$452,389	Total	\$161,128

(\$613,517)

**Benefits:**

Retirement	\$30,992
FICA/Medicare	\$7,802
Medical/Dental Ins.	\$99,537
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,550

**2. Financial Report: (1/11/16 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$17,765	\$5,916,151
EMS 6242	\$1,450	\$3,171,014
Reserve Fund 6257	\$0	\$75,234
Capital Reserve 6258	\$0	\$111,382

**CHIEF'S REPORT:**

- **Promotional & New Firefighter Swearing In Ceremony**
- **December 2015 Station 151 Response Report**
- **December 2015 Overtime Summary Report**
- **December 2015 Budget Performance Reports**

**OLD BUSINESS:**

**NEW BUSINESS:**

- **Purchasing Card Use & Procedure Policy**
- **EMS Levy**
- **RFQ #2015-01 Presentation & Questions Panel**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize January Issuance of Payroll Warrants/Clark Co. Treasurer**  
**Authorize January Payroll Direct Deposits/Treasurers Check**  
**Authorize January Deposit of Federal and FICA/Med Withholding/Treasurers Check**  
**Authorize payment of current bills**  
**Adjourn meeting**