

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
October 18, 2016

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the October 4, 2016 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:
Risk Mgmt Group:
FFFB:

CONSENT AGENDA:

1. October Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$387,777	Salaries/Out of Class	\$154,361
Volunteer Reimb.	\$7,636		
Vacation Buy Back	\$2,721	Vacation Buy Back	\$0
O.T./FLSA	\$31,517	O.T./FLSA	\$6,436
Deferred Comp.	<u>\$10,525</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$440,176	Total	<u>\$164,297</u>
			(\$604,473)

Benefits:

Retirement \$32,305
FICA/Medicare \$17,215
Medical/Dental Ins. \$94,742
Long Term Dis. Ins. \$1,069
Deferred Comp \$14,024

2. Financial Report: (10/10/16 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$629	\$5,988,740
EMS 6242	\$165	\$2,607,634
Reserve Fund 6257	\$0	\$62,585
Capital Reserve 6258	\$0	\$3,942

CHIEF'S REPORT:

- **September 2016 Station 151 Response Report**
- **September 2016 Overtime Summary Report**
- **September 2016 Budget Performance Reports**

OLD BUSINESS:

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NEW BUSINESS:

- **DA Davidson Presentation**
- **2016 Planned Budget Fund Transfers**
- **2017 Budget Preview**
- **2017 Budget Hearing Date**
- **Promotion, Graduation and Recognition Policy Amendment**
- **Authorization of Earnest Money for Land Acquisition**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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

