

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
November 15, 2016

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the November 1, 2016 regular meeting and public hearing

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. November Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$387,281	Salaries/Out of Class	\$154,861
Volunteer Reimb.	\$0		
Vacation Buy Back	\$5,672	Vacation Buy Back	\$0
O.T./FLSA	\$101,987	O.T./FLSA	\$4,083
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$505,415	Total	\$162,444
			((\$667,859))

Benefits:

Retirement	\$34,782
FICA/Medicare	\$17,385
Medical/Dental Ins.	\$95,676
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$13,975

2. Financial Report: (11/7/16 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$27	\$9,311,941
EMS 6242	\$145	\$3,399,302
Reserve Fund 6257	\$0	\$62,624
Capital Reserve 6258	\$0	\$3,945

CHIEF'S REPORT:

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

OLD BUSINESS:

- **Non-Represented 2017 Employee Wages/Benefits**
- **FFFB 2017 Proposed Budget**

NEW BUSINESS:

- **R2016-09 - Authorize a Property Tax Levy Increase (or no increase)**
- **R2016-10 - Authorize the Property Tax Levy and Adoption of the 2017 Fire Suppression Budget**
- **R2016-11 - Authorize the Property Tax Levy and Adoption of the 2017 Emergency Medical Services Budget**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize November Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize November Payroll Direct Deposits/Treasurers Check

Authorize November Deposit of Federal and FICA/Med Withholding/Treasurers Check

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting