

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**February 16, 2016**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the February 2, 2016 regular meeting**

**Board Workshop**

- **Annual Boiler Plate Items**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. February Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$388,734	Salaries/Out of Class	\$159,707
Volunteer Reimb.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$31,598	O.T./FLSA	\$14,282
Deferred Comp.	<u>\$10,800</u>	Deferred Comp.	<u>\$3,750</u>
Total	\$431,132	Total	\$177,739
			((\$608,871))

**Benefits:**

Retirement	\$32,194
FICA/Medicare	\$8,251
Medical/Dental Ins.	\$106,383
Long Term Dis. Ins.	\$791
Deferred Comp	\$14,550

**2. Financial Report: (2/8/16 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$672	\$5,196,963
EMS 6242	\$469	\$2,945,270
Reserve Fund 6257	\$0	\$69,109
Capital Reserve 6258	\$0	\$111,444

**CHIEF'S REPORT:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- **Resolution 2016-01 Fire Control Budget (6212)**
- **Resolution 2016-02 Emergency Medical Services (6242)**
- **Architectural Firm Recommendation**
- **Bachelor of Science – Closely Related Field**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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

**Convene Local Board for Volunteer Firefighters:**

- **2015 Pension Participation Certification Form**