

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

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda

Read and approve the minutes of the March 1, 2016 Board Workshop and regular meeting

BOARD WORKSHOP:

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. March Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$376,230	Salaries/Out of Class	\$160,958
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,578	Vacation Buy Back	\$0
O.T./FLSA	\$46,270	O.T./FLSA	\$5,870
Deferred Comp.	<u>\$10,550</u>	Deferred Comp.	<u>\$3,750</u>
Total	\$434,628	Total	\$170,578
			(\$605,206)

Benefits:

Retirement	\$32,035
FICA/Medicare	\$8,368
Medical/Dental Ins.	\$95,628
Long Term Dis. Ins.	\$989
Deferred Comp	\$14,300

2. Financial Report: (3/7/16 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,727	\$4,653,263
EMS 6242	\$628	\$2,720,915
Reserve Fund 6257	\$0	\$61,369
Capital Reserve 6258	\$0	\$111,512

CHIEF'S REPORT:

- February 2016 Station 151 Response Report
- February 2016 Overtime Summary Report
- February 2016 Budget Performance Reports

OLD BUSINESS:

- Surplus Equipment Bids

NEW BUSINESS:

- Grievance Filing – Written Reprimand & Corrective Action Plan
- ULP Filing with PERC
- EMS Levy Public Hearing

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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