

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

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

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. April Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$381,161	Salaries/Out of Class	\$161,434
Volunteer Reimb.	\$7,656		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$63,444	O.T./FLSA	\$7,421
Deferred Comp.	<u>\$10,725</u>	Deferred Comp.	<u>\$3,750</u>
Total	\$462,986	Total	\$172,605
			(\$635,591)

**Benefits:**

Retirement	\$33,431
FICA/Medicare	\$16,875
Medical/Dental Ins.	\$98,184
Long Term Dis. Ins.	\$989
Deferred Comp	\$14,475

**2. Financial Report: (4/11/16 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$65,258	\$4,914,826
EMS 6242	\$17,629	\$2,714,467
Reserve Fund 6257	\$0	\$62,744
Capital Reserve 6258	\$0	\$111,568

**CHIEF'S REPORT:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- **Resolution 2016-004 Revised 2016 Fire Budget**
- **Challenge Coin Policy**
- **Award Policy Revision**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize April Issuance of Payroll Warrants/Clark Co. Treasurer**

**Authorize April Payroll Direct Deposits/Treasurers Check**

**Authorize April Deposit of Federal and FICA/Med Withholding/Treasurers Check**

**Authorize payment of current bills**

**Adjourn meeting**