

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
May 17, 2016

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the May 3, 2016 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. May Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$382,364	Salaries/Out of Class	\$162,176
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,669	Vacation Buy Back	\$0
O.T./FLSA	\$44,740	O.T./FLSA	\$9,333
Deferred Comp.	<u>\$10,725</u>	Deferred Comp.	<u>\$3,750</u>
Total	\$439,498	Total	\$175,259
			((\$614,757))

Benefits:

Retirement	\$32,657
FICA/Medicare	\$8,581
Medical/Dental Ins.	\$101,107
Long Term Dis. Ins.	\$989
Deferred Comp	\$14,475

2. Financial Report: (5/9/16 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$78,418	\$8,672,253
EMS 6242	\$20,923	\$3,647,142
Reserve Fund 6257	\$0	\$62,780
Capital Reserve 6258	\$0	\$111,663

CHIEF'S REPORT:

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

OLD BUSINESS:

- Surplus Equipment
- EMS Levy Ballot Title Revision

NEW BUSINESS:

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize May Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize May Payroll Direct Deposits/Treasurers Check

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

Authorize payment of current bills

Adjourn meeting