

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**June 21, 2016**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the June 7, 2016 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. June Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$376,596	Salaries/Out of Class	\$162,929
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,267	Vacation Buy Back	\$0
O.T./FLSA	\$37,677	O.T./FLSA	\$6,581
Deferred Comp.	<u>\$10,725</u>	Deferred Comp.	<u>\$3,750</u>
Total	\$426,265	Total	\$173,260
			(\$599,525)

**Benefits:**

Retirement	\$31,811
FICA/Medicare	\$8,204
Medical/Dental Ins.	\$101,136
Long Term Dis. Ins.	\$989
Deferred Comp	\$14,475

**2. Financial Report: (6/13/16 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,687	\$8,158,814
EMS 6242	\$1,066	\$3,455,235
Reserve Fund 6257	\$0	\$62,810
Capital Reserve 6258	\$0	\$3,916

**CHIEF'S REPORT:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- **Land Purchase Agreement**
- **Ecological Land Services (ELS) Agreement – Station 61 Shop Area**
- **Ecological Land Services (ELS) Agreement – Station 63 Expansion**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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

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

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

**Authorize payment of current bills**

**Adjourn meeting**