

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

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

CORRESPONDENCE:

- **Thank You Certificate**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. July Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$398,494	Salaries/Out of Class	\$190,254
Volunteer Reimb.	\$7,944		
Vacation Buy Back	\$24,043	Vacation Buy Back	\$19,655
O.T./FLSA	\$36,649	O.T./FLSA	\$11,200
Deferred Comp.	<u>\$10,225</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$477,355	Total	\$224,609
			(\$701,964)

Benefits:

Retirement	\$31,936
FICA/Medicare	\$7,976
Medical/Dental Ins.	\$85,625
Long Term Dis. Ins.	\$989
Deferred Comp	\$13,725

2. **Financial Report: (7/8/16 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$10,646	\$7,526,027
EMS 6242	\$3,576	\$3,206,715
Reserve Fund 6257	\$0	\$62,474
Capital Reserve 6258	\$0	\$3,935

RECOGNITION CEREMONY:

- Chief Maurer - EFO Program

CHIEF'S REPORT:

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

OLD BUSINESS:

- Hydrant Maintenance Options
- Rehab Unit
- Facilities Update

NEW BUSINESS:

- Resolution 2016-05 EMS Levy
- Resolution 2016-06 Fire Budget Revision

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize July Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize July Payroll Direct Deposits/Treasurers Check

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

Authorize payment of current bills

Adjourn meeting

Convene Local Board for Volunteer Firefighters:

- Remittance Form – Enroll New Volunteers
- Invoice Voucher