

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
August 16, 2016

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the August 2, 2016 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. August Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$386,501	Salaries/Out of Class	\$153,183
Volunteer Reimb.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$19,951	O.T./FLSA	\$9,285
Deferred Comp.	<u>\$10,475</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$416,927	Total	\$165,968
	(\$582,895)		

Benefits:

Retirement	\$31,693
FICA/Medicare	\$16,933
Medical/Dental Ins.	\$96,806
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$13,975

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

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,624	\$6,858,824
EMS 6242	\$1,173	\$2,947,010
Reserve Fund 6257	\$0	\$62,510
Capital Reserve 6258	\$0	\$3,937

CHIEF'S REPORT:

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

OLD BUSINESS:

- Volunteer Reimbursement Resolution 2016-07

NEW BUSINESS:

EXECUTIVE SESSION:

- RCW 42.30.110 (i)(b) Selection of Possible Property Acquisition(s)

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize August Issuance of Payroll Warrants/Clark Co. Treasurer
Authorize August Payroll Direct Deposits/Treasurers Check
Authorize August Deposit of Federal and FICA/Med Withholding/Treasurers
Check
Authorize Preauthorization Invoice Transmittal for Visa Charges
Authorize payment of current bills
Adjourn meeting

Convene Local Board for Volunteer Firefighters:

- Invoice Voucher