

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 3 p.m.
September 14, 2016

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the September 6, 2016 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. September Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$382,310	Salaries/Out of Class	\$154,571
Volunteer Reimb.	\$0		
Vacation Buy Back	\$15,950	Vacation Buy Back	\$2,220
O.T./FLSA	\$33,172	O.T./FLSA	\$13,087
Deferred Comp.	<u>\$10,625</u>	Deferred Comp.	<u>\$3,500</u>
Total	\$442,057	Total	\$173,378
			(\$615,435)

Benefits:

Retirement	\$32,555
FICA/Medicare	\$16,957
Medical/Dental Ins.	\$95,666
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$14,125

2. Financial Report: (9/6/16 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$397	\$6,359,902
EMS 6242	(\$3,283)	\$2,749,877
Reserve Fund 6257	\$0	\$62,509
Capital Reserve 6258	\$0	\$3,937

CHIEF'S REPORT:

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

OLD BUSINESS:

- SCBA Mask Replacement Update

NEW BUSINESS:

- Station 63 Site Plan Layout
- Financial Management Policy

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize September Issuance of Payroll Warrants/Clark Co. Treasurer
Authorize September Payroll Direct Deposits/Treasurers Check
Authorize September 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:

- Certificate of Eligibility for Pension