

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
January 17, 2017

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the January 3, 2017 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. January Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$389,368	Salaries/Out of Class	\$180,330
Volunteer Reimb.	\$7,748		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$36,732	O.T./FLSA	\$5,656
Deferred Comp.	<u>\$10,225</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$444,073	Total	<u>\$189,986</u>
			(\$634,059)

Benefits:

Retirement	\$32,207
FICA/Medicare	\$17,212
Medical/Dental Ins.	\$99,449
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$14,225

2. Financial Report: (1/9/17 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$245	\$7,461,999
EMS 6242	\$935	\$3,013,793
Reserve Fund 6257	\$0	\$62,604
Capital Reserve 6258	\$0	\$3,943

CHIEF'S REPORT:

- **Swearing in Ceremony (Greeley and Baum)**
- **December 2016 Station 151 Response Report**
- **December 2016 Overtime Summary Report**
- **December 2016 Budget Performance Reports**

OLD BUSINESS:

- **Staff Employment Contract (Maurer)**

NEW BUSINESS:

- **2017-01 Reimbursement Resolution of Capital Expenditures from Proceeds of a Future Borrowing**
- **Uniform Policy**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize January Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize January Payroll Direct Deposits/Treasurers Check

Authorize January 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:

- **Annual Remittance Form**