

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

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

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. October Payroll Report:

| <u>Fire Fund 6212</u> | | <u>EMS FUND 6242</u> | |
|-----------------------|-----------------|-----------------------|----------------|
| Salaries/Out of Class | \$345,878 | Salaries/Out of Class | \$196,514 |
| Volunteer Reimb. | \$7,532 | | |
| Vacation Buy Back | \$6,876 | Vacation Buy Back | \$4,186 |
| O.T./FLSA | \$62,153 | O.T./FLSA | \$15,722 |
| Deferred Comp. | <u>\$10,000</u> | Deferred Comp. | <u>\$5,250</u> |
| Total | \$432,439 | Total | \$221,672 |
| | (\$654,111) | | |

Benefits:

| | |
|---------------------|----------|
| Retirement | \$35,477 |
| FICA/Medicare | \$17,267 |
| Medical/Dental Ins. | \$89,335 |
| Long Term Dis. Ins. | \$1,230 |
| Deferred Comp | \$15,250 |

2. Financial Report: (10/9/17 balance)

| | <u>Cash</u> | <u>Invested</u> |
|-----------------------|-------------|-----------------|
| Fire 6212 | \$28,132 | \$6,687,205 |
| Debt Services 6213 | \$0 | \$704,419 |
| Capital Projects 6223 | \$0 | \$8,526,410 |
| EMS 6242 | \$9,097 | \$2,525,963 |
| Reserve Fund 6257 | \$0 | \$100,593 |
| Capital Reserve 6258 | \$0 | \$1,205,289 |

CHIEF'S REPORT:

- **Swearing in Ceremony**
- **September 2017 Station 151 Response Report**
- **September 2017 Overtime Summary Report**
- **September 2017 Budget Performance Reports**

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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