

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:00 p.m.**  
**February 21, 2017**

**Call Workshop to Order**

**Call Regular Meeting to Order**

**Pledge of Allegiance**

**Call for Additions to the Agenda**

**Read and approve the minutes of the February 7, 2017 regular meeting and workshop**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety: Health & Safety Report**

**Parade:**

**Risk Mgmt Group:**

**FFFB:**

**CONSENT AGENDA:**

**1. February Payroll Report:**

**Fire Fund 6212**

**Salaries/Out of Class \$397,253**  
**Volunteer Reimb. \$0**  
**Vacation Buy Back \$1,254**  
**O.T./FLSA \$33,652**  
**Deferred Comp. \$9,975**  
**Total \$442,134**

**EMS FUND 6242**

**Salaries/Out of Class \$180,190**  
**Vacation Buy Back \$0**  
**O.T./FLSA \$14,946**  
**Deferred Comp. \$4,000**  
**Total \$199,136**

**(\$641,270)**

**Benefits:**

**Retirement \$33,600**  
**FICA/Medicare \$17,632**  
**Medical/Dental Ins. \$91,986**  
**Long Term Dis. Ins. \$1,069**  
**Deferred Comp \$13,975**

**2. Financial Report: (2/13/17 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$8,427	\$6,826,976
EMS 6242	\$3,137	\$2,704,618
Reserve Fund 6257	\$0	\$62,738
Capital Reserve 6258	\$0	\$3,952

**CHIEF'S REPORT:**

- **January 2017 Station 151 Response Report**
- **January 2017 Overtime Summary Report**
- **January 2017 Budget Performance Reports**
- **Land Use Review Application**

**OLD BUSINESS:**

**NEW BUSINESS:**

- **Resolution 2017-02**
- **Authorization to Initiate Accounts Payable Process**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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