

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:00 p.m.
March 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 March 7, 2017 regular meeting and workshop

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. March Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$351,080	Salaries/Out of Class	\$179,582
Volunteer Reimb.	\$0		
Vacation Buy Back	\$0	Vacation Buy Back	\$0
O.T./FLSA	\$53,556	O.T./FLSA	\$6,170
Deferred Comp.	\$9,725	Deferred Comp.	\$4,000
Total	\$414,361	Total	\$189,752
			(\$604,113)

Benefits:

Retirement \$33,802
FICA/Medicare \$17,662
Medical/Dental Ins. \$96,978
Long Term Dis. Ins. \$1,069
Deferred Comp \$13,725

2. Financial Report: (3/13/17 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$145	\$5,322,838
EMS 6242	\$84	\$2,550,567
Reserve Fund 6257	\$0	\$100,183
Capital Reserve 6258	\$0	\$1,200,375

CHIEF'S REPORT:

- February 2017 Station 151 Response Report
- February 2017 Overtime Summary Report
- February 2017 Budget Performance Reports

OLD BUSINESS:

- Bond Information and Financial Management Policies Update
- Weapons Policy
- Policy Manual

NEW BUSINESS:

- Deferred Comp Plan – Volunteer Coordinator
- April 4th Workshop Notice and July 4th Meeting Date Change

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize March Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize March Payroll Direct Deposits/Treasurers Check

Authorize March Deposit of Federal and FICA/Med Withholding/Treasurers Check

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting