

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:00 p.m.
April 18, 2017

Board Workshop - #6

- Call Regular Meeting to Order**
- Pledge of Allegiance**
- Call for Additions to the Agenda**
- Read and approve the minutes of the April 4, 2017 regular meeting and workshop**

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. April Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$357,388	Salaries/Out of Class	\$178,971
Volunteer Reimb.	\$7,869		
Vacation Buy Back	\$19,632	Vacation Buy Back	\$0
O.T./FLSA	\$46,228	O.T./FLSA	\$10,273
Deferred Comp.	<u>\$9,500</u>	Deferred Comp.	<u>\$4,000</u>
Total	\$440,617	Total	\$193,244
	((\$633,861))		

Benefits:

Retirement	\$33,278
FICA/Medicare	\$17,691
Medical/Dental Ins.	\$94,079
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$13,500

2. Financial Report: (4/10/17 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$256,270	\$5,184,770
EMS 6242	\$203,763	\$2,430,281
Reserve Fund 6257	\$0	\$100,183
Capital Reserve 6258	\$0	\$1,200,375

CHIEF'S REPORT:

- **March 2017 Station 151 Response Report**
- **March 2017 Overtime Summary Report**
- **March 2017 Budget Performance Reports**
- **US Bank VISA – Purchasing Card Report**
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OLD BUSINESS:

NEW BUSINESS:

- **Surplus Equipment**
- **Staff Vehicle Acquisition**
- **Bio-Diesel Fuel Opt-Out Resolution**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize April Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize April Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting