

2. Financial Report: (6/12/17 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,999	\$9,492,879
Capital Projects 6223	(\$1,000)	\$8,891,856
EMS 6242	\$913	\$3,527,365
Reserve Fund 6257	\$0	\$100,402
Capital Reserve 6258	\$0	\$1,202,999

CHIEF'S REPORT:

- **May 2017 Station 151 Response Report**
- **May 2017 Overtime Summary Report**
- **May 2017 Budget Performance Reports**

OLD BUSINESS:

- **Fairgrounds Fire Station Dedication Update**

NEW BUSINESS:

- **Grievance Filing – Memo 07-2017 (temporary deployment model)**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize June Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize June Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal

Authorize payment of current bills

Adjourn meeting

Convene Local Board for Volunteer Firefighters:

- **Remittance Form – Enrollment**
- **Invoice Voucher – Drug Screen/Physical Reimbursements**