

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
July 18, 2017

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the July 5, 2017 regular meeting and Board workshop

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. July Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$383,035	Salaries/Out of Class	\$180,089
Volunteer Reimb.	\$7,771		
Vacation Buy Back	\$20,166	Vacation Buy Back	\$0
O.T./FLSA	\$47,438	O.T./FLSA	\$21,874
Deferred Comp.	<u>\$10,750</u>	Deferred Comp.	<u>\$5,500</u>
Total	\$469,160	Total	\$207,463
			((\$676,623))

Benefits:

Retirement	\$37,397
FICA/Medicare	\$19,791
Medical/Dental Ins.	\$90,185
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$16,250

2. Financial Report: (7/10/17 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,277	\$8,967,056
Capital Projects 6223	\$0	\$8,723,339
EMS 6242	\$1,946	\$3,272,385
Reserve Fund 6257	\$0	\$100,481
Capital Reserve 6258	\$0	\$1,203,951

CHIEF'S REPORT:

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

OLD BUSINESS:

- Standards of Cover/Strategic Plan
- Grievance (Memorandum 07-2017)

NEW BUSINESS:

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize July Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize July Payroll Direct Deposits/Treasurers Check

Authorize July 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:

- Pension Enrollment