

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**August 15, 2017**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the August 1, 2017 regular meeting and Board workshop**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. August Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$363,762	Salaries/Out of Class	\$187,963
Volunteer Reimb.	\$0		
Vacation Buy Back	\$13,544	Vacation Buy Back	\$0
O.T./FLSA	\$67,160	O.T./FLSA	\$19,100
Deferred Comp.	<u>\$10,500</u>	Deferred Comp.	<u>\$5,500</u>
Total	\$454,966	Total	\$212,563
	((\$667,529))		

**Benefits:**

Retirement	\$37,588
FICA/Medicare	\$20,125
Medical/Dental Ins.	\$92,311
Long Term Dis. Ins.	\$1,069
Deferred Comp	\$16,000

**2. Financial Report: (8/7/17 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$79	\$8,283,430
Capital Projects 6223	\$0	\$8,606,557
EMS 6242	\$924	\$2,970,303
Reserve Fund 6257	\$0	\$100,467
Capital Reserve 6258	\$0	\$1,203,775

**CHIEF'S REPORT:**

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

**OLD BUSINESS:**

- Station 62 Project Update

**NEW BUSINESS:**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize August Issuance of Payroll Warrants/Clark Co. Treasurer**

**Authorize August Payroll Direct Deposits/Treasurers Check**

**Authorize August Deposit of Federal and FICA/Med Withholding/Treasurers Check**

**Authorize Preauthorization Invoice Transmittal**

**Authorize payment of current bills**

**Adjourn meeting**