

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
September 21, 2017

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

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

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

CONSENT AGENDA:

1. September Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$341,950	Salaries/Out of Class	\$189,112
Volunteer Reimb.	\$0		
Vacation Buy Back	\$16,610	Vacation Buy Back	\$0
O.T./FLSA	\$68,677	O.T./FLSA	\$21,193
Deferred Comp.	<u>\$10,000</u>	Deferred Comp.	<u>\$5,500</u>
Total	\$437,237	Total	\$215,805
	((\$653,042))		

Benefits:

Retirement	\$35,990
FICA/Medicare	\$17,949
Medical/Dental Ins.	\$90,539
Long Term Dis. Ins.	\$1,230
Deferred Comp	\$15,500

2. Financial Report: (9/11/17 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,850	\$7,712,898
Debt Services 6213	\$705,500	\$0
Capital Projects 6223	\$0	\$7,841,263
EMS 6242	\$749	\$2,718,568
Reserve Fund 6257	\$0	\$100,589
Capital Reserve 6258	\$0	\$1,205,235

CHIEF'S REPORT:

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

OLD BUSINESS:

- Grievance – Mirroring of Station 151

NEW BUSINESS:

- VFIS Insurance Coverage & Premiums

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize September Issuance of Payroll Warrants/Clark Co. Treasurer
Authorize September Payroll Direct Deposits/Treasurers Check
Authorize September Deposit of Federal and FICA/Med Withholding/Treasurers
Check
Authorize Preauthorization Invoice Transmittal
Authorize payment of current bills
Adjourn meeting