

Benefits:

Retirement	\$24,717
FICA/Medicare	\$7,381
Medical/Dental Ins.	\$80,968
Long Term Dis. Ins.	\$854
(Deferred Comp	\$13,600)

2. Financial Report: (1/12/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,164	\$4,670,143
EMS 6213	\$0	\$5,622
Reg. Bond 6223	\$0	\$11,246
Capital Projects 6242	\$1,399	\$2,362,460
Reserve Fund 6257	\$0	\$180

CHIEFS REPORT:

December overtime was \$13,709 less than that paid in 2008. Overtime for the first 4 months of 2009 was \$91,723 more than the first 4 months of 2008, while overtime during the last 8 months of 2009 was reduced by \$146,972.

Some additional reduction could be recognized due to reimbursement received through the Cadet program.

Budget performance for 2009 in Fund 6212 was within expectations – 75.54% expended. Fund 6242 (EMS) expenditures were 82.94%.

“Thirteen” month invoices will remain to be paid out of the 2009 budget.

The District requires approximately \$2.8 million to operate until the first half 2010 taxes are received.

The off again, on again administration refund of money expected in the EMS Fund is off again, the Auditor’s Office advises.

The IRS has advised the mileage reimbursement rate for 2010 will be reduced to \$0.50 per mile.

The three department Chiefs and three Union Presidents met January 12th to discuss the training consortium and other issues. The Training Advisory Group is working on objectives set by the Training Advisory Board involving a training calendar, training manual, and an SOG manual.

OLD BUSINESS:

None

NEW BUSINESS:

Labor / Management met on January 6th to work on departmental issues.

A Letter of Agreement pertaining to Article 37, to allow a voluntary demotion under certain circumstances, was prepared and will be taken before the union body on January 22, 2010.

A second Letter of Agreement pertaining to Article 45 was drafted to increase the number of SCBA technicians to five, of which one would be the lead. It also contained proposed premium pay schedules for these positions. This article would also allow outsourcing of hose testing. This Letter of Agreement will also go before the union body on January 22, 2010.

Staff recommends the Board approve these Letters of Agreement and the Board indicated it would consider this if the union body approves the agreements.

The Rules and Regulations Committee has reached agreement on a plan to modify the t-shirt logo utilized by the District.

The proposed logo increases the size of the departmental identification which should increase department recognition.

The Board seconded and unanimously passed a motion to adopt the new t-shirt design.

The Board was asked to submit agenda suggestions for the upcoming Board workshop, and the Chief will keep Board members updated as to suggestions received.

Chief Green and Commissioner Bloemke attended the FFFB meeting at which the 2010 Budget was approved with the District 6 obligation remaining unchanged.

The Board of Commissioners of Clark County Fire & Rescue have requested a joint meeting with the District 6 Board. A tentative meeting date of March 3rd was suggested with a starting time of 7 p.m. and will be held at Station 151. The District 6 Board members indicated the date was acceptable.

A probationary Firefighter ceremony is scheduled for 6:30 p.m. on February 2nd.

GOOD OF THE ORDER:

The Chair attended a meeting of the Fairground Neighborhood Association.

Commissioner Spring offered an apology to IAFF Local 1805 – this having to do with the dissemination of information following an accident that occurred on December 5, 2009.

The Board seconded and unanimously passed a motion authorizing the issuance of January payroll warrants for the County Treasurer.

The Board seconded and unanimously passed a motion authorizing January issuance of payroll direct deposits for the County Treasurer.

The Board seconded and unanimously passed a motion to authorize the January issuance of FICA/Medicare withholdings for the County Treasurer.

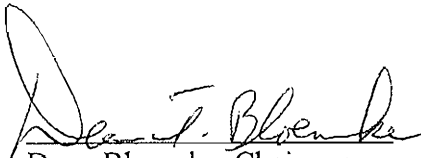
The Board seconded and unanimously passed a motion authorizing the Preauthorization Invoice Transmittal for Visa charges.

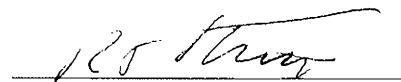
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

Fund 6212 (2010 Invoices)	\$208,441.54
Fund 6212 (2009 Invoices)	\$34,622.16
Fund 6242 (2010 Invoices)	\$70,265.60
Fund 6242 (2009 Invoices)	\$10,945.60

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary