

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Virtual, 6:00 p.m.
October 20, 2020

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of October 6, 2020 regular meeting

CORRESPONDENCE: None

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Health & Safety Report: Chief Russell
Parade: None
Risk Mgmt Group:
FFFB: None

CONSENT AGENDA:

1. October Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Out of Class	\$413,789	Salaries/Out of Class	\$268,321
Volunteer Reimb.	\$0		
Vacation Buy Back	\$6,048	Vacation Buy Back	\$0
O.T./FLSA	\$39,700	O.T./FLSA	\$21,918
Deferred Comp.	<u>\$9,396</u>	Deferred Comp.	<u>\$4,500</u>
Total	\$468,933	Total	\$294,739
			(\$763,672)

Benefits:

Retirement	\$41,120
FICA/Medicare	\$20,160
Medical/Dental Ins.	\$122,256
Long Term Dis. Ins.	\$1,442
Deferred Comp	\$13,896

2. Financial Report: (10/12/2020 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$36,980	\$6,979,131
Debt Services 6213	\$800	\$16,309
Capital Projects 6223	(\$13,966)	\$61,245
EMS 6242	\$6,356	\$2,343,275
Reserve Fund 6257	\$0	\$106,279
Capital Reserve 6258	\$0	\$4,419,866

CHIEF'S REPORT:

- September 2020 Overtime Summary Report
- September 2020 Budget Performance Reports
- Facilities Projects Update
- COVID-19 Update

OLD BUSINESS:

- FEMA Grant
- Policy 209 - Purchasing Card Use and Procedure

NEW BUSINESS:

- SCBA Equipment Purchase
- Station 61 Remodel
- Workshop for Preliminary Budget Presentation

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize October Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize October Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal

Authorize payment of current bills

Adjourn meeting