

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
October 19, 2010

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the October 5, 2010 regular meeting and the
October 11, 2010 Special meeting minutes

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. October Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,000	Salaries	\$127,195
Volunteer Reimb.	\$12,915		
Vacation Buy Back	\$1,373	Vacation Buy Back	\$0
O.T./FLSA	\$26,315	O.T./FLSA	\$8,872
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$358,378	Total	\$140,117
	(\$498,495)		

Benefits:

Retirement	\$24,024
FICA/Medicare	\$6,089
Medical/Dental Ins.	\$86,326
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

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

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$21,694	\$4,038,574
Reg. Bond 6213	\$15	\$5,660
Capital Projects 6223	\$0	\$7
EMS 6242	\$7,094	\$1,912,587
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,729

CHIEF'S REPORT:

- September 2010 Overtime Report
- Budget Performance Report
- Pre-Employment Psychological Screening

OLD BUSINESS:

- Volunteer Program

NEW BUSINESS:

- 2011 Budget Hearing Date
- Surplus Life Pak-10

EXECUTIVE SESSION:

- Personnel Issues

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 for Visa Charges

Authorize payment of current bills

Adjourn meeting

Convene Local Board for Volunteer Firefighters:

- Remittance Form – Enrollment in Pension Plan
- Remittance Form – Enrollment in Disability