

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 1, 7:30 p.m.**  
**November 16, 2010**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the November 2, 2010 regular meeting**

**CORRESPONDENCE:**

- None

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety: Health & Safety Report**  
**Parade:**

**CONSENT AGENDA:**

**1. November Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,898	Salaries	\$122,184
Volunteer Reimb.	\$0		
Vacation Buy Back	\$5,230	Vacation Buy Back	\$6,944
O.T./FLSA	\$30,472	O.T./FLSA	\$18,307
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$354,375	Total	\$151,485
	(\$505,860)		

**Benefits:**

Retirement	\$24,419
FICA/Medicare	\$6,365
Medical/Dental Ins.	\$83,987
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

**2. Financial Report: (11/8/10 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$19,993	\$6,502,655
Reg. Bond 6213	\$0	\$5,678
Capital Projects 6223	\$0	\$7
EMS 6242	\$6,712	\$2,638,541
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,778

**CHIEF'S REPORT:**

- **October 2010 Overtime Report**
- **Division Chief -Training Negotiations Update**
- **FFFB State Audit FY 2007, 2008 and 2009**

**OLD BUSINESS:**

**NEW BUSINESS:**

- **2011 Preliminary Budget**

**EXECUTIVE SESSION:**

- **Personnel Issues**
- **Negotiations**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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

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

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

**Authorize Preauthorization Invoice Transmittal for Visa Charges**

**Authorize payment of current bills**

**Adjourn meeting**