

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 1, 7:30 p.m.**  
**December 21, 2010**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the November 16, 2010 regular meeting**

**CORRESPONDENCE:**

- None

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. December Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$307,511	Salaries	\$126,452
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,373	Vacation Buy Back	\$0
O.T./FLSA	\$26,588	O.T./FLSA	\$15,838
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$345,247	Total	\$146,340
	(\$491,587)		

**Benefits:**

Retirement	\$24,328
FICA/Medicare	\$6,084
Medical/Dental Ins.	\$(January's premium will be paid in 2011)
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

**2. Financial Report: (12/14/10 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,867	\$6,095,365
Reg. Bond 6213	\$0	\$5,680
Capital Projects 6223	\$0	\$7
EMS 6242	\$893	\$2,428,639
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$100,821

**CHIEF'S REPORT:**

- November 2010 Overtime Report
- Budget Performance Report

**OLD BUSINESS:**

- Volunteer Program Update
- Station 61 Tree Trimming/Removal

**NEW BUSINESS:**

- Surplus Equipment

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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