

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

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

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:
Parade:

CONSENT AGENDA:

1. February Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$304,968	Salaries	\$133,393
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,354	Vacation Buy Back	\$0
O.T./FLSA	\$42,172	O.T./FLSA	\$7,420
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,275</u>
Total	\$358,269	Total	\$145,088
	(\$503,357)		

Benefits:

Retirement	\$17,638
FICA/Medicare	\$4,142
Medical/Dental Ins.	\$84,735
Long Term Dis. Ins.	\$716
(Deferred Comp	\$9,775)

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

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,924	\$4,032,555
Reg. Bond 6213	\$0	\$5,627
Capital Projects 6223	\$0	\$11,256
EMS 6242	\$1,010	\$2,139,700
Reserve Fund 6257	\$0	\$180

CHIEF'S REPORT:

- January 2010 Overtime Report
- January 2010 Budget Report
- 2010 Final Budget

OLD BUSINESS:

- Records Policy and Procedures (2nd Reading)

NEW BUSINESS:

- Fire District 6 / Clark County Fire & Rescue Joint Board Meeting

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize February Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize February Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting