

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

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the March 2, 2010 regular meeting and the
March 3, 2010 joint Board meeting minutes

CORRESPONDENCE:

- **WFCA Legislative Roundtable May 1, 2010**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:
Parade:

CONSENT AGENDA:

1. March Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$304,968	Salaries	\$133,472
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,354	Vacation Buy Back	\$0
O.T./FLSA	\$31,850	O.T./FLSA	\$8,059
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$ 4,275</u>
Total	\$347,947	Total	\$145,806
	(\$493,753)		

Benefits:

Retirement	\$24,507
FICA/Medicare	\$6,114
Medical/Dental Ins.	\$84,735
Long Term Dis. Ins.	\$716
(Deferred Comp)	\$14,050)

2. Financial Report: (3/9/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$326	\$3,686,158
Reg. Bond 6213	\$0	\$5,632
Capital Projects 6223	\$0	\$7
EMS 6242	\$500	\$1,986,615
Reserve Fund 6257	\$0	\$180

CHIEF'S REPORT:

- February 2010 Overtime Report
- February 2010 Budget Report
- Training Consortium Update
- Archiving of Records Update

OLD BUSINESS:

- Joint Boards Workshop Report

NEW BUSINESS:

- Draft Training Consortium Interlocal Agreement
- Draft Resolution to Submit an EMS Levy
- Fire Alarm System Upgrade to FD6 Facilities
- Salmon Creek Little League / FD6 Advertisement
- Clark County Fire District Uniform T-Shirt "Special Edition"

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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