

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
April 20, 2010

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the April 6, 2010 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:
Parade:

CONSENT AGENDA:

1. April Payroll Report:

Fire Fund 6212

Salaries	\$
Volunteer Reimb.	\$
Vacation Buy Back	\$
O.T./FLSA	\$
Out of Class	
Deferred Comp.	\$ _____
Total	\$

EMS FUND 6242

Salaries	\$
Vacation Buy Back	\$0
O.T./FLSA	\$
Out of Class	
Deferred Comp.	\$
Total	\$

(\$)

Benefits:

Retirement	\$
FICA/Medicare	\$
Medical/Dental Ins.	\$
Long Term Dis. Ins.	\$
(Deferred Comp	\$)

2. Financial Report: (4/13/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$38,896	\$3,674,400
Reg. Bond 6213	\$0	\$5,637
Capital Projects 6223	\$0	\$7
EMS 6242	\$12,741	\$1,914,343
Reserve Fund 6257	\$0	\$181

CHIEF'S REPORT:

- **March 2010 Overtime Report**
- **March 2010 Budget Report**
- **Tort Claim Form Packet**

OLD BUSINESS:

NEW BUSINESS:

- **Letter of Agreement "Article 20 – Working out of Class"**
- **10-Year Financial Report**
- **Division Training Chief Job Description**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize April Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize April Payroll Direct Deposits/Treasurers Check

Authorize April 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 – New Enrollment**
- **Invoice Vouchers**