

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
May 18, 2010

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the May 4, 2010 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:
Parade:

CONSENT AGENDA:

1. May Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$307,421	Salaries	\$134,113
Volunteer Reimb.	\$0		
Vacation Buy Back	\$10,916	Vacation Buy Back	\$0
O.T./FLSA	\$38,098	O.T./FLSA	\$10,158
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,275</u>
Total	\$366,210	Total	\$148,546
	(\$514,756)		

Benefits:

Retirement	\$25,099
FICA/Medicare	\$6,397
Medical/Dental Ins.	\$83,982
Long Term Dis. Ins.	\$712
(Deferred Comp	\$14,050)

2. Financial Report: (5/10/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$73,429	\$6,180,568
Reg. Bond 6213	\$0	\$5,642
Capital Projects 6223	\$0	\$7
EMS 6242	\$24,582	\$2,695,961
Reserve Fund 6257	\$0	\$181

CHIEF'S REPORT:

- April 2010 Station 151 Operations Report
- April 2010 Overtime Report
- April 2010 Budget Report

OLD BUSINESS:

- Board Appointments
- Whistleblower Policy

NEW BUSINESS:

- Travel and Subsistence Resolution 2010-05

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize May Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize May Payroll Direct Deposits/Treasurers Check

Authorize May 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:

- Invoice Voucher