

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
June 15, 2010

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the June 1, 2010 regular meeting

CORRESPONDENCE:

Reminder: District 5 Meeting June 29, 2010 at NWRTC 7 p.m.

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety:

- **Health & Safety Report**

Parade:

- **Ridgefield (7/3/10)**
- **Felida (7/4/10)**

CONSENT AGENDA:

1. June Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,170	Salaries	\$134,104
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,354	Vacation Buy Back	\$0
O.T./FLSA	\$48,642	O.T./FLSA	\$15,210
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,275</u>
Total	\$367,941	Total	\$153,589
			(\$521,530)

Benefits:

Retirement	\$25,783
FICA/Medicare	\$6,418
Medical/Dental Ins.	\$83,229
Long Term Dis. Ins.	\$712
Deferred Comp	\$14,050

2. Financial Report: (6/8/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$11,240	\$5,796,643
Reg. Bond 6213	\$15	\$5,646
Capital Projects 6223	\$0	\$7
EMS 6242	\$3,647	\$2,552,747
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,471

CHIEF'S REPORT:

- **May 2010 Station 151 Operations Report**
- **May 2010 Overtime Report**
- **May 2010 Budget Report**

OLD BUSINESS:

NEW BUSINESS:

- **Use of District Resources Policy**
- **Parade Participation and Public Events Policy**
- **Cadet Locker/Dressing Unit**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize June Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize June Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting