

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
August 17, 2010

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

CORRESPONDENCE:

- **SWWFCA Dinner Meeting August 19, 2010**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. August Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$307,081	Salaries	\$134,104
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,373	Vacation Buy Back	\$0
O.T./FLSA	\$25,680	O.T./FLSA	\$11,137
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,275</u>
Total	\$343,909	Total	\$149,516
	(\$493,425)		

Benefits:

Retirement	\$24,342
FICA/Medicare	\$6,143
Medical/Dental Ins.	\$82,399
Long Term Dis. Ins.	\$712
Deferred Comp	\$14,050

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

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$154	\$4,819,013
Reg. Bond 6213	\$15	\$5,652
Capital Projects 6223	\$0	\$7
EMS 6242	\$594	\$2,181,580
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,587

CHIEF'S REPORT:

- **2010 Overtime Report**
- **2010 Budget Performance Report**

OLD BUSINESS:

- **Cadet Locker/Dressing Unit**
- **Training Captain Job Description/Classification Plan**

NEW BUSINESS:

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EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize August Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize August Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting