

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
September 21, 2010

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the September 7, 2010 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. September Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$304,575	Salaries	\$130,564
Volunteer Reimb.	\$0		
Vacation Buy Back	\$995	Vacation Buy Back	\$0
O.T./FLSA	\$21,666	O.T./FLSA	\$14,862
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,275</u>
Total	\$337,011	Total	\$149,701
	(\$486,712)		

Benefits:

Retirement	\$24,160
FICA/Medicare	\$6,113
Medical/Dental Ins.	\$79,085
Long Term Dis. Ins.	\$712
Deferred Comp	\$14,050

2. Financial Report: (9/15/10 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,071	\$4,258,244
Reg. Bond 6213	\$15	\$5,657
Capital Projects 6223	\$0	\$7
EMS 6242	\$1,348	\$2,008,493
Reserve Fund 6257	\$0	\$181
Capital Reserve 6258	\$0	\$100,674

CHIEF'S REPORT:

- **August 2010 Overtime Report**
- **Budget Performance Report**
- **911 Excise Tax Public Hearing**
- **Strategic Plan Update**

OLD BUSINESS:

- **EMS District 2 Contract Extension**

NEW BUSINESS:

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

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