

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 1, 7:30 p.m.
January 18, 2011

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the January 4, 2011 regular meeting

CORRESPONDENCE:

- **WFCA 2011 Saturday Seminars**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. January Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$318,900	Salaries	\$132,583
Volunteer Reimb.	\$9,188		
Vacation Buy Back	\$62,412	Vacation Buy Back	\$30,141
O.T./FLSA	\$19,267	O.T./FLSA	\$12,510
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$419,542	Total	\$179,284
	(\$598,826)		

Benefits:

Retirement	\$24,593
FICA/Medicare	\$7,557
Medical/Dental Ins.	\$90,591
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

2. Financial Report: (1/11/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$345	\$5,630,491
Reg. Bond 6213	\$0	\$5,683
Capital Projects 6223	\$0	\$7
EMS 6242	\$420	\$2,220,888
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$100,873

CHIEF'S REPORT:

- December 2010 Overtime Report
- December 2010 Budget Report
- Homeland Security Grant (Tech Rescue Unit)
- Tree Trimming Project - Update
- Roofing Replacement Project - Update

OLD BUSINESS:

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NEW BUSINESS:

- Surplus Equipment
- Volunteer Job Descriptions
- Volunteer Reimbursement Resolution 2011-01

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize January Issuance of Payroll Warrants/Clark Co. Treasurer
Authorize January Payroll Direct Deposits/Treasurers Check
Authorize January 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**