

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**November 15, 2011**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the November 1, 2011 public hearing and**  
**November 1, 2011 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

**Safety: Health & Safety Report**  
**Parade:**

**CONSENT AGENDA:**

**1. November Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$311,998	Salaries	\$128,778
Volunteer Reimb.	\$0		
Vacation Buy Back	\$9,099	Vacation Buy Back	\$0
O.T./FLSA	\$21,284	O.T./FLSA	\$7,901
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$352,156	Total	\$140,729
	(\$492,885)		

**Benefits:**

Retirement	\$24,458
FICA/Medicare	\$6,144
Medical/Dental Ins.	\$13,825
Long Term Dis. Ins.	\$712
Deferred Comp	\$13,825

**2. Financial Report: (11/8/11 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$384	\$5,939,354
Reg. Bond 6213	\$0	\$5,726
Capital Projects 6223	\$0	\$7
EMS 6242	\$33	\$2,630,111
Reserve Fund 6257	\$0	\$451,026
Capital Reserve 6258	\$0	\$1,203,329

**CHIEF'S REPORT:**

- **October 2011 Station 151 Operations Report**
- **October 2011 Overtime Summary Report**
- **October 2011 Budget Performance Report**

**OLD BUSINESS:**

- **Regional Fire Authority Update**

**NEW BUSINESS:**

- **2012 Preliminary Budget**
- **Volunteer Awards Banquet**
- **IAFF Local 1805 Grievance**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize November Issuance of Payroll Warrants/Clark Co. Treasurer**

**Authorize November Payroll Direct Deposits/Treasurers Check**

**Authorize November 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 (2)**