

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 61, 7:30 p.m.**  
**December 20, 2011**

**Call Regular Meeting to Order**  
**Pledge of Allegiance**  
**Call for Additions to the Agenda**  
**Read and approve the minutes of the December 6, 2011 regular meeting**

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. December Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$313,835	Salaries	\$128,778
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,392	Vacation Buy Back	\$0
O.T./FLSA	\$15,920	O.T./FLSA	\$7,390
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$340,922	Total	\$140,218
	(\$481,140)		

**Benefits:**

Retirement	\$24,248
FICA/Medicare	\$5,996
Medical/Dental Ins.	\$January's premium will be paid in 2011
Long Term Dis. Ins.	\$January's premium will be paid in 2011
Deferred Comp	\$13,825

**2. Financial Report: (12/13/11 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,838	\$5,418,722
Reg. Bond 6213	\$0	\$5,727
Capital Projects 6223	\$0	\$0
EMS 6242	\$698	\$2,451,719
Reserve Fund 6257	\$0	\$451,132
Capital Reserve 6258	\$0	\$1,203,611

**CHIEF'S REPORT:**

- **November 2011 Station 151 Operations Report**
- **November 2011 Overtime Summary Report**
- **November 2011 Budget Performance Report**
- **Engine 60 Update Report**

**OLD BUSINESS:**

- **Birthday Parties & Auction Item Donation Request Policy**

**NEW BUSINESS:**

- **State Auditor Exit Conference**
- **WFCA Legislative Day**
- **Letter of Agreement**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

**Authorize December Issuance of Payroll Warrants/Clark Co. Treasurer**  
**Authorize December Payroll Direct Deposits/Treasurers Check**  
**Authorize December 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**
- **Remittance Form**

