

**AGENDA**  
**Clark County Fire District 6**  
**Board of Commissioners Meeting**  
**Station 1, 7:30 p.m.**  
**February 15, 2011**

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

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. February Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$310,144	Salaries	\$128,619
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,235	Vacation Buy Back	\$0
O.T./FLSA	\$18,484	O.T./FLSA	\$12,212
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$339,638	Total	\$144,881
	(\$484,519)		

**Benefits:**

Retirement	\$23,944
FICA/Medicare	\$6,064
Medical/Dental Ins.	\$91,292
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

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

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$8,986	\$4,989,065
Reg. Bond 6213	\$0	\$5,687
Capital Projects 6223	\$0	\$7
EMS 6242	\$522	\$1,989,303
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$100,938

**CHIEF'S REPORT:**

- **January 2011 Overtime Report**
- **2011 Budget Performance Report**

**OLD BUSINESS:**

- **Training Division Interlocal Agreement**
- **Board Workshop**
- **Grievance**

**NEW BUSINESS:**

- **TeleStaff**

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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

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

**Authorize February Deposit of Federal and FICA/Med Withholding/Treasurers Check**

**Authorize Preauthorization Invoice Transmittal for Visa Charges**

**Authorize payment of current bills**

**Adjourn meeting**