

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

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

**CORRESPONDENCE:**

**CITIZEN COMMUNICATION:**

**COMMITTEE REPORTS:**

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

**CONSENT AGENDA:**

**1. March Payroll Report:**

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$309,946	Salaries	\$128,524
Volunteer Reimb.	\$0		
Vacation Buy Back	\$888	Vacation Buy Back	\$0
O.T./FLSA	\$21,504	O.T./FLSA	\$15,237
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$342,113	Total	\$147,811
	(\$489,924)		

**Benefits:**

Retirement	\$24,247
FICA/Medicare	\$6,121
Medical/Dental Ins.	\$91,292
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

**2. Financial Report: (3/9/11 balance)**

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$45,370	\$4,551,080
Reg. Bond 6213	\$0	\$5,689
Capital Projects 6223	\$0	\$7
EMS 6242	\$16,051	\$1,842,107
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$100,979

**CHIEF'S REPORT:**

- February 2011 Response Report
- February 2011 Overtime Report
- February 2011 Station 151 OPS Report
- February 2011 Budget Performance Report

**OLD BUSINESS:**

- Training Division Interlocal Agreement

**NEW BUSINESS:**

- GEM Intergovernmental Agreement
- 2010 AFG Grant Update

**EXECUTIVE SESSION:**

**ROUNDTABLE:**

**GOOD OF THE ORDER:**

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

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

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

**Authorize Preauthorization Invoice Transmittal for Visa Charges**

**Authorize payment of current bills**

**Adjourn meeting**