

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 62, 6:30 p.m.
April 19, 2011

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the April 5, 2011 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. April Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,081	Salaries	\$128,524
Volunteer Reimb.	\$8,268		
Vacation Buy Back	\$1,392	Vacation Buy Back	\$0
O.T./FLSA	\$28,777	O.T./FLSA	\$10,611
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$356,293	Total	\$143,185
	(\$499,478)		

Benefits:

Retirement	\$24,375
FICA/Medicare	\$6,391
Medical/Dental Ins.	\$93,360
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

2. Financial Report: (4/12/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$26,577	\$4,654,176
Reg. Bond 6213	\$0	\$5,692
Capital Projects 6223	\$0	\$7
EMS 6242	\$9,665	\$1,805,030
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$101,025

CHIEF'S REPORT:

- **March Overtime Summary Report**
- **March Budget Performance Report**
- **Training Captain Appointment**

OLD BUSINESS:

- **Engine 68 Repair/Surplus Equipment**
- **Training Division Interlocal Agreement**

NEW BUSINESS:

- **Grievances**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize April Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize April Payroll Direct Deposits/Treasurers Check

Authorize April 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**