

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
May 17, 2011

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the May 3, 2011 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. May Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$310,507	Salaries	\$128,524
Volunteer Reimb.	\$0		
Vacation Buy Back	\$10,584	Vacation Buy Back	\$0
O.T./FLSA	\$39,741	O.T./FLSA	\$14,920
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$370,607	Total	\$147,494
	(\$518,101)		

Benefits:

Retirement	\$25,222
FICA/Medicare	\$6,340
Medical/Dental Ins.	\$91,705
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

2. Financial Report: (5/10/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$760	\$7,346,267
Reg. Bond 6213	\$8	\$5,694
Capital Projects 6223	\$0	\$7
EMS 6242	\$445	\$2,694,831
Reserve Fund 6257	\$0	\$182
Capital Reserve 6258	\$0	\$101,067

CHIEF'S REPORT:

- **Citizen Award**
- **April Overtime Summary Report**
- **April Budget Performance Report**
- **April Station 151 Operations Report**
- **Regional Fire Authority Update**

OLD BUSINESS:

- **Vacated Commissioner Position 1 – Letters of Interest & Applicant Interview**
- **Letter of Agreement – FD6 & IAFF Local 1805 Amphitheater Event Staffing**
- **Training Division Interlocal Agreement**
- **Grievances (Step 4) 3/30/2011 and 3/31/2011 Determination**

NEW BUSINESS:

- **Transfer of Funds to Operating Reserve & Capital Reserve**
- **Grievance Filed (Step 4) 5/3/2011 and 5/10/2011**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize May Issuance of Payroll Warrants/Clark Co. Treasurer
Authorize May Payroll Direct Deposits/Treasurers Check
Authorize May 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)**
- **Remittance Form – Enrollment (2)**