

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
June 21, 2011

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the June 7, 2011 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. June Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$308,198	Salaries	\$128,524
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,392	Vacation Buy Back	\$0
O.T./FLSA	\$33,030	O.T./FLSA	\$9,256
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$352,395	Total	\$141,830
			(\$494,225)

Benefits:

Retirement	\$24,697
FICA/Medicare	\$6,216
Medical/Dental Ins.	\$88,981
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

2. Financial Report: (6/9/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$2,760	\$5,349,775
Reg. Bond 6213	\$8	\$5,696
Capital Projects 6223	\$0	\$7
EMS 6242	\$807	\$2,510,365
Reserve Fund 6257	\$0	\$450,253
Capital Reserve 6258	\$0	\$1,201,265

CHIEF'S REPORT:

- May 2011 Overtime Summary Report
- May 2011 Budget Performance Report

OLD BUSINESS:

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NEW BUSINESS:

- Past Commissioner Appreciation Ceremony
- Community Home Health & Hospice

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize June Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize June Payroll Direct Deposits/Treasurers Check

Authorize June Deposit of Federal and FICA/Med Withholding/Treasurers Check

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting