

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
August 16, 2011

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the August 2, 2011 regular meeting

CORRESPONDENCE:

- **SWWFC A Dinner Meeting August 18, 2011**

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. August Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$312,083	Salaries	\$128,714
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,392	Vacation Buy Back	\$0
O.T./FLSA	\$29,273	O.T./FLSA	\$9,065
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$352,523	Total	\$141,829
	(\$494,352)		

Benefits:

Retirement	\$24,879
FICA/Medicare	\$6,192
Medical/Dental Ins.	\$86,841
Long Term Dis. Ins.	\$713
Deferred Comp	\$13,825

2. Financial Report: (8/9/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$3,092	\$4,279,750
Reg. Bond 6213	\$10	\$5,700
Capital Projects 6223	\$0	\$7
EMS 6242	\$1,445	\$2,103,334
Reserve Fund 6257	\$0	\$450,628
Capital Reserve 6258	\$0	\$1,202,265

CHIEF'S REPORT:

- July 2011 Station 151 Operations Report
- July 2011 Overtime Summary Report
- July 2011 Budget Performance Report

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize August Issuance of Payroll Warrants/Clark Co. Treasurer

Authorize August Payroll Direct Deposits/Treasurers Check

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

Authorize Preauthorization Invoice Transmittal for Visa Charges

Authorize payment of current bills

Adjourn meeting