

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
September 27, 2011

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the September 6, 2011 regular meeting

CORRESPONDENCE:

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CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. September Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries	\$312,415	Salaries	\$128,714
Volunteer Reimb.	\$		
Vacation Buy Back	\$2,621	Vacation Buy Back	\$0
O.T./FLSA	\$29,435	O.T./FLSA	\$23,167
Out of Class		Out of Class	
Deferred Comp.	<u>\$9,775</u>	Deferred Comp.	<u>\$4,050</u>
Total	\$354,246	Total	\$155,931
	(\$510,177)		

Benefits:

Retirement	\$25,569
FICA/Medicare	\$6,435
Medical/Dental Ins.	\$91,421
Long Term Dis. Ins.	\$712
Deferred Comp	\$13,825

2. Financial Report: (9/20 /11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$132	\$4,014,068
Reg. Bond 6213	\$21	\$5,702
Capital Projects 6223	\$0	\$7
EMS 6242	\$871	\$1,950,987
Reserve Fund 6257	\$0	\$450,770
Capital Reserve 6258	\$0	\$1,202,645

CHIEF'S REPORT:

- **August 2011 Station 151 Operations Report**
- **August 2011 Overtime Summary Report**
- **August 2011 Budget Performance Report**
- **Emergency Radio Kit (ARES)**
- **2012 CRESA Subscriber Access & Radio Service Fees**
- **Memory Makers Insurance Coverage**
- **2012 Insurance Policy (VFIS)**
- **AMR / Teamster's Contract Negotiations**
- **Chief Barnes-Mackey Resignation**

OLD BUSINESS:

NEW BUSINESS:

- **2012 Budget Information**
- **Engine '0' Status**
- **Cancellation of Emergency Response Report**
- **FFFB Volunteer Reimbursement**

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 payment of current bills
Adjourn meeting

Convene Local Board for Volunteer Firefighters:

- **Invoice Vouchers**
- **Remittance Form**