

AGENDA
Clark County Fire District 6
Board of Commissioners Meeting
Station 61, 7:30 p.m.
February 21, 2012

Call Regular Meeting to Order
Pledge of Allegiance
Call for Additions to the Agenda
Read and approve the minutes of the February 7, 2012 regular meeting

CORRESPONDENCE:

CITIZEN COMMUNICATION:

COMMITTEE REPORTS:

Safety: Health & Safety Report
Parade:

CONSENT AGENDA:

1. February Payroll Report:

<u>Fire Fund 6212</u>		<u>EMS FUND 6242</u>	
Salaries/Adjustment	\$324,071	Salaries/Adjustment	\$121,870
Volunteer Reimb.	\$0		
Vacation Buy Back	\$1,457	Vacation Buy Back	\$0
O.T./FLSA	\$23,402	O.T./FLSA	\$7,132
Out of Class		Out of Class	
Deferred Comp.	<u>\$10,000</u>	Deferred Comp.	<u>\$3,825</u>
Total	\$358,930	Total	\$132,827
			(\$491,757)

Benefits:

Retirement	\$24,730
FICA/Medicare	\$6,110
Medical/Dental Ins.	\$18,362 (Holiday for Self-Funded Plans)
Long Term Dis. Ins.	\$814
Deferred Comp	\$13,825

2. Financial Report: (2/10/12 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$351	\$4,337,867
Reg. Bond 6213	\$0	\$5,731
EMS 6242	\$888	\$2,058,950
Reserve Fund 6257	\$0	\$451,407
Capital Reserve 6258	\$0	\$1,204,344

CHIEF'S REPORT:

- **January 2012 Station 151 Operations Report**
- **January 2012 Overtime Summary Report**
- **January 2012 Budget Performance Report**

OLD BUSINESS:

NEW BUSINESS:

- **Assistance to Firefighters Grant Awarded "MDC Replacement"**
- **Resolution 2012-01**
- **Emergency Response Agreement - FD 6 / CCF&R**
- **VFD Truck Response Agreement**

EXECUTIVE SESSION:

ROUNDTABLE:

GOOD OF THE ORDER:

Authorize February Issuance of Payroll Warrants/Clark Co. Treasurer
Authorize February Payroll Direct Deposits/Treasurers Check
Authorize February Deposit of Federal and FICA/Med Withholding/Treasurers
Check
Authorize Preauthorization Invoice Transmittal for Visa Charges
Authorize payment of current bills
Adjourn meeting