

Benefits:

Retirement	\$24,248
FICA/Medicare	\$5,996
Medical/Dental Ins.	\$January's premium will be paid in 2012
Long Term Dis. Ins.	\$January's premium will be paid in 2012
(Deferred Comp	\$13,825)

2. Financial Report: (12/13/11 balance)

	<u>Cash</u>	<u>Invested</u>
Fire 6212	\$1,838	\$5,418,722
EMS 6213	\$0	\$5,727
Reg. Bond 6223	\$0	\$0
Capital Projects 6242	\$698	\$2,451,719
Reserve Fund 6257	\$0	\$451,132
Capital Reserve 6258	\$0	\$1,203,611

CHIEF'S REPORT:

Chief Green provided the Board with the November 2011 Station 151 Operations Report. Overall response was 47.22% with overall response to Fire District 6 at 29.63%.

The station was staffed 48.86% of the time in November. Through November there had been an 11.82% increase in calls over the similar period in 2010.

Chief Quitslund explained the importance of Station 151 being staffed both by Fire District 6 and Clark County Fire & Rescue and the response time impact on these districts.

Staff continues in its attempt to have Clark County Fire & Rescue contribute to the Fire District 6 Volunteer Program which provides the Station 151 staffing.

District 6 overtime for November was \$19,883, and the average monthly overtime through November was \$35,979, which was the lowest over the past four years.

District Fire Fund budget for 91.67% of the year was expended 81.44% and the EMS Fund budget was expended 83.7%.

Engine 60 continues to be undergoing repairs at the Tanninen Company. A faulty connecting rod has been found, and it is thought a replacement rod is available from an old motor that was returned for parts.

It does not appear that Engine 60 can be equipped with a governor to limit the vehicle from being driving at excessive RPM's. Driver training will likely be necessary for the operation of the old vehicle.

The Board seconded and unanimously passed a motion to renew and roll over administrative and support staff contracts for one year.

ROUND TABLE:

Many District 6 members represented the District while assisting in the Santa's Posse Thursday wrapping gifts and packing Christmas boxes and in delivering boxes on Sunday.

The Board seconded and unanimously passed a motion authorizing the issuance of December payroll warrants for the County Treasurer.

The Board seconded and unanimously passed a motion authorizing December issuance of payroll direct deposits for the County Treasurer.

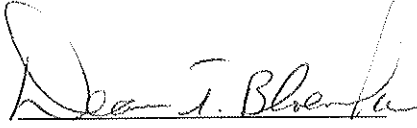
The Board seconded and unanimously passed a motion to authorize the December issuance of FICA/Medicare withholdings for the County Treasurer.

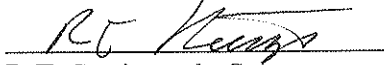
The Board seconded and unanimously passed a motion authorizing payment of current bills in the amounts of:

Fund 6212 Fire Invoices	\$119,942.40
Fund 6242 EMS Invoices	\$44,847.01

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary

The Local Board for Volunteer Firefighters was convened.

Members present: Chief Green, Chairman Bloemke, Commissioner Collins, Mark Puch and Board Secretary Streissguth

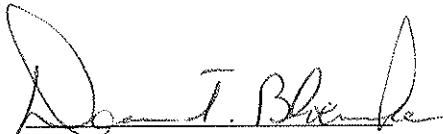
Meeting called to order.


The Board considered the invoice vouchers submitted for payment of a Volunteer Firefighter for physical exam reimbursement and for follow up x-rays for another volunteer.

The Board seconded and unanimously passed motions authorizing the invoices be forwarded to the State for action.

Meeting adjourned.

Respectfully submitted,


Dean Bloemke, Chairman


R.T. Streissguth, Secretary