Pacific County Fire Protection District 1 Special Commissioner's Meeting January 3rd, 2019 – 4:00 p.m. Station 21-1, Ocean Park



AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance/Approval of Agenda

New Business:

- 1. Elect Board Chair and Vice Chair
- 2. Other New Business

Executive Session

Adjourn Meeting by Chairman

NOTICE OF MEETING DATE CHANGE (RCW 42.30.080)



The Board of Commissioners of Pacific County Fire Protection District 1 will hold a Special Meeting at:

26109 Ridge Avenue, Ocean Park, WA 98640
(Location of Meeting)
Thursday, January 3 rd , 2019
(Date and Day of Week)
4:00 PM
(Time)
` '

To discuss and/or take action on the following items of business:

- 1. Elect Board Chair and Vice Chair
- 2. Executive Session
- 3. Other District Business

Dated this 28th day of December, 2018

Pacific County Fire Protection District 1 Board of Commissioners

By: The Hill, Chairman of the Board

Copy of Notice given to:

Notice posting places, dates and times:



Commissioner Downer	12/28/18 / 09:25
Chinook Observer	12/28/18 / 09:33

12/28/2018 10:35 Serial No. A61F011001175 TC: 257964

Addressee	Start Time	Time	Prints	Result	Note
Chinook Observer Station 2	12-28 ⁹ 10:33 12-28 ⁹ 70:34		001/001 001/001	OK OK	

Note

Timer TX, POLIPOLLING, ORG:Original Size Setting, FME:Frame Page Separation TX, MIX:Mixed Original TX, CALL:Manual TX, C Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:S E:F-Code, RTX:Re-TX, RLY:Relay, MEX:Confidential, BUL:Bullet R:IP Address Fax, I-FAX:Internet Fax

OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF,
TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full; LOVE:Receiving length OverPOVR:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error,
DSN:DSN Response Error, PRINT:Compulsory Memory Document Print
DEL:Compulsory Memory Document Delete, SEND:Compulsory Memory Document Send. Result

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- Elect Board Chair and Vice Chair
 Executive Session
 Other District Business

Dated this 28th day of December, 2018

Pacific County Fire Protection District 1

Board of Commissioners

Fred Hill, Chairman of the Board

Copy of Notice given to:

Date/Time Commissioner Hill 12/28/18 Commissioner Long

Notice posting places, dates and times: Station 21-1 Ocean Park

Commissioner Downer Chinook Observer

Date/Time

Dato/Time

Station 21-2 Seaview