

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
January 15, 2019 – 4:00 p.m.  
Station 21-1, Ocean Park



## AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance

Executive Session for Board for Volunteer FF Monthly Meeting

Consent Agenda (Items that need approval and signatures.)

1. Minutes of Regular Commissioners Meeting held on December 18<sup>th</sup>, 2018
2. Minutes of Special Commissioners Meeting held on January 3<sup>rd</sup>, 2019
3. December 27<sup>th</sup>, 2018 4<sup>th</sup> Week Expenses for a total of \$10,701.87
4. 13<sup>th</sup> Month expenses for a total of \$10,395.87
5. January 15<sup>th</sup>, 2019 Accounts Payable expenses for a total of \$258,640.87, not including Jack's Country Store
  - a. Accounts Payable: \$16,446.99
  - b. Payroll: \$242,193.88

Jack's Country Store: Needs Approval

1. January 15<sup>th</sup>, 2019 expenses for a total of \$12.39

Elect Board Chair and Vice Chair

Guests and Public Comments

1. Guests:  
Public Comments:  
Please introduce yourself and your purpose in attending the meeting.

Presentations and Special Events: None

Secretary's Report

1. BIAS Treasurer's Report
2. Monthly Budget Position Report, December 2018
3. 2017 Cash Flow Statement
4. 2017 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. February 19<sup>th</sup>, 2019 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: PCFD#1 Volunteer Fire Fighter's Association Board Member Letter

Old Business:

1. GEMT Reimbursement Contract

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New Business:

1. Resolution 2019-01 – Authorizing Any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
2. Resolution 2019-02 – 2018 Levy Write-Offs 2<sup>nd</sup> Half: Needs Approval
3. Policy 305 – Establishing a Standard for Communication with the District Secretary: Needs Approval
4. Pacific County Fire District #4 Intercept Agreement Evaluation
5. Washington State Parks Service Evaluation

District Chief's Report

1. AC Karvia's Report
2. AC Weatherby's Report
3. Pub Ed Coordinator Karvia's Report

Commissioner's Reports

1. Tom Downer
2. Fred Hill
3. Dennis Long

Personnel Information:

Good of the Order:

Executive Session:

Adjourn Meeting by Chairman