

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
February 19, 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 January 15th, 2019
2. Minutes of Special Commissioners Meeting held on January 25th, 2019
3. January 29th, 2019 4th Week Expenses for a total of \$10,380.45
4. February 19th, 2019 Accounts Payable expenses for a total of \$207,124.27, not including Jack's Country Store
 - a. Accounts Payable: \$20,760.17
 - b. Payroll: \$186,364.10

Jack's Country Store: Needs Approval

1. February 19th, 2019 expenses for a total of \$98.81

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, January 2019
3. 2019 Cash Flow Statement
4. 2019 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. March 19th, 2019 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.
2. March 24th, 2019 – Annual Banquet, Peninsula Senior Center, 5:00 p.m.

Correspondence:

1. Wahkiakum County Fire District #3 Thank You Letter
2. Naselle Fire Department Board of Commissioners Letter

Old Business:

1. Pacific County Fire District #4 Intercept Agreement Discussion

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New Business:

1. Physio Control LifePak 15 4 Year Service Plan Quote: Needs Approval
2. Physio Control LifePak 12 1 year Service Plan Quote: Needs Approval
3. Revised Policy 1005 – Granting Sick Leave/Short Term Disability Leave: Needs Approval

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