

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
March 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 February 19th, 2019
2. February 29th, 2019 4th Week Expenses for a total of \$7,745.82
3. March 19th, 2019 Accounts Payable expenses for a total of \$213,172.41, not including Jack's Country Store
 - a. Accounts Payable: \$18,347.12
 - b. Payroll: \$194,825.29

Jack's Country Store: Needs Approval

1. March 19th, 2019 expenses for a total of \$366.21

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

Calendar Items and Upcoming Events

1. March 24th, 2019 – Annual Banquet, Peninsula Senior Center, 5:00 p.m.
2. April 16th, 2019 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business:

1. Pacific County Fire District #4 Intercept Agreement Discussion

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New Business:

1. WA State Auditor's Office Annual Report: Needs Approval
WA State HCA GEMT Annual Provider Participation Agreement: 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