

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
April 16, 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 March 19<sup>th</sup>, 2019
2. March 21<sup>st</sup>, 2019 4<sup>th</sup> Week Expenses for a total of \$36,568.14
3. April 16<sup>th</sup>, 2019 Accounts Payable expenses for a total of \$205,677.44, not including Jack's Country Store
  - a. Accounts Payable: \$27,915.77
  - b. Payroll: \$177,761.67

Jack's Country Store: Needs Approval

1. April 16<sup>th</sup>, 2019 expenses for a total of \$131.55

Guests and Public Comments

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

Presentations and Special Events: Captain Haldeman's Promotional Ceremony

Secretary's Report

1. BIAS Treasurer's Report
2. Monthly Budget Position Report, March 2019
3. 2019 Cash Flow Statement
4. 2019 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. May 21<sup>st</sup>, 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

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
April 16, 2019 – 4:00 p.m.  
Station 21-1, Ocean Park



New Business: None

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