

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
May 21, 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 April 16<sup>th</sup>, 2019
2. April 24<sup>th</sup>, 2019 4<sup>th</sup> Week Expenses for a total of \$28,000.25
  - a. Accounts Payable: \$8,744.36
  - b. Payroll: \$19,255.89
3. May 21<sup>st</sup>, 2019 Accounts Payable expenses for a total of \$210,342.80, not including Jack's Country Store
  - a. Accounts Payable: \$30,250.35
  - b. Payroll: \$180,092.45

Jack's Country Store: Needs Approval

1. May 21<sup>st</sup>, 2019 expenses for a total of \$105.60

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

Calendar Items and Upcoming Events

1. June 18<sup>th</sup>, 2019 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.
2. June 22<sup>nd</sup>, 2019 – Safety Fair

Correspondence: None

Old Business:

1. Pacific County Fire District #4 Intercept Agreement Discussion

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New Business:

1. GEMT Payment to WA State Health Care Authority

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