

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
June 18, 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 Special Commissioners Meeting Workshop held on May 21<sup>st</sup>, 2019
2. Minutes of Regular Commissioners Meeting held on May 21<sup>st</sup>, 2019
3. May 26<sup>th</sup>, 2019 4<sup>th</sup> Week Expenses for a total of \$64,691.67
4. June 18<sup>th</sup>, 2019 Accounts Payable expenses for a total of \$14,482.65, not including Jack's Country Store

Jack's Country Store: Needs Approval

1. June 18<sup>th</sup>, 2019 expenses for a total of \$344.21

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

Calendar Items and Upcoming Events

1. June 22<sup>nd</sup>, 2019 – Safety Fair
2. July 16<sup>th</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
2. Incentive Program Policy Change Update

New Business:

1. GEMT SFY 2018 Interim Rate Cost per Transport
2. Arbitration for 18-002 and 18-003

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3. Pacific County Law and Justice Council Membership
4. PERC Mediation for Article 33 (On-call Program)
5. PERC Mediation for Wages

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