

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
July 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 June 16th, 2019
2. June 24th, 2019 4th Week Expenses for a total of \$223,493.22
 - a. Claims: \$6,471.47
 - b. Payroll: \$217,493.22
3. July 16th, 2019 Accounts Payable expenses for a total of \$214,217.44, not including Jack's Country Store
 - a. Claims: \$26,052.75
 - b. Payroll: \$188,164.69

Jack's Country Store: Needs Approval

1. July 16th, 2019 expenses for a total of \$232.53

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

Calendar Items and Upcoming Events

1. July 17th, 2019 – Special Commissioner's Meeting – Strategic Financial Planning Workshop, Station 21-1, 8:00 a.m.
2. July 20th, 2019 – Christmas in July, Neptune Theater, 10:00 a.m.
3. July 25th, 2019 – EMT Class Graduation
4. August 20th, 2019 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence:

1. June 22nd, 2019 – Email from Jason Derrey to Commissioner Downer regarding minimum staffing

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2. June 25th, 2019 – Email from Jason Derrey to the Board of Commissioners regarding negotiations

Old Business:

1. Pacific County Fire District #4 Intercept Agreement Discussion
2. GEMT SFY 2018 Interim Rate Cost per Transport
3. Pacific County Law and Justice Council Membership
4. Arbitration for Grievance 18-002
5. Arbitration for Grievance 18-003
6. PERC Mediation for Article 33 (On-call Program)
7. PERC Mediation for Wages

New Business:

1. Coast Garage Door Maintenance Agreement
2. Cost Proposal and Agreement – Sandra Clancy and Associates, LLC
3. Architectural Engineering Contract for Tsunami Tower
4. Reserve Accounts

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