

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
August 27, 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 July 16th, 2019
2. Minutes of Special Commissioners Meeting held on July 17th, 2019
3. Minutes of Special Commissioners Meeting held on July 19th, 2019
4. Minutes of Special Commissioners Meeting held on July 31st, 2019
5. July 25th, 2019 4th Week Expenses for a total of \$15,866.40
 - a. Claims: \$10,645.36
 - b. Payroll: \$5,221.04
6. August 27th, 2019 Accounts Payable expenses for a total of \$251,274.81, not including Jack's Country Store
 - a. Claims: \$64,146.76
 - b. Payroll: \$187,128.05
7. August 23rd, 2019 4th Week Expenses for a total of \$30.24

Jack's Country Store: Needs Approval

1. August 27th, 2019 expenses for a total of \$743.06

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

Calendar Items and Upcoming Events

1. September 17th, 2019 – Regular Commissioner's Meeting, Station 21-1, 8:00 a.m.
2. Week of October 7th, 2019 – Fire Prevention Week
3. Week of October 7th, 2019 – Financial and Accountability Audit with WA SAO

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Correspondence:

1. IAFF Local 3999 Intent to Negotiate

Old Business:

1. Pacific County Law and Justice Council Membership
2. Garage Door Maintenance

New Business:

1. Ambulance Chassis Remount
2. Interlocal Agreement – North Mason Regional Fire Authority
3. Lid Lift Discussion
4. Policy 410 Revised – Needs Approval
5. Policy 413 Revised – Needs Approval
6. Policy 1106 Revised – Needs Approval
7. Policy 1204 Revised – Needs Approval
8. Policy 1210 Revised – Needs Approval
9. Policy 1301 Revised – 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