

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
September 17, 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 August 27th, 2019
2. September 17th, 2019 Accounts Payable expenses for a total of \$278,220.39, not including Jack's Country Store
 - a. Claims: \$93,638.29
 - b. Payroll: \$184,582.10

Jack's Country Store: Needs Approval

1. September 27th, 2019 expenses for a total of \$126.54

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

Calendar Items and Upcoming Events

1. Week of October 7th, 2019 – Fire Prevention Week
2. Tuesday, October 15th, 2019 – Regular Commissioner's Meeting with Vertical Evacuation Structure Workshop, Station 21-1, 2:00 p.m.
3. Wednesday, October 23th, 2019 – Snure Seminar, Tulalip Casino, 6:30 p.m.-9:30 p.m.
4. Thursday, October 24th-Saturday, October 26th, 2019 – WFCFA Annual Conference, Tulalip Casino

Correspondence: None

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Old Business:

1. Update on Vertical Evacuation Structure

New Business:

1. Lid Lift Fact Sheet
2. Firefighter Testing

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