

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
October 15, 2019 – 2:00 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 September 17th, 2019
2. Minutes of Special Commissioners Meeting held on October 1st, 2019
3. Minutes of Special Commissioners Meeting held on October 8th, 2019
4. Minutes of Special Commissioner Meeting held on October 11th, 2019
5. September 29th, 2019 Accounts Payable expenses for a total of \$34,505.55
 - a. Claims: \$8,275.78
 - b. Payroll: \$26,229.77
6. October 15th, 2019 Accounts Payable expenses for a total of \$32,117.46, not including Jack's Country Store
 - a. Claims: \$30,997.47
 - b. Payroll: \$1,119.99

Jack's Country Store: Needs Approval

1. October 15th, 2019 expenses for a total of \$162.84

Guests and Public Comments

1. Guests:
Public Comments:
Please introduce yourself and your purpose in attending the meeting.

Vertical Evacuation Structure Feasibility Study Presentation

Presentations and Special Events: None

Secretary's Report

1. BIAS Treasurer's Report
2. Monthly Budget Position Report, September 2019
3. 2019 Cash Flow Statement
4. 2019 Cash Flow Projection
5. Systems Design Collection Statistics
6. Grant Update

Calendar Items and Upcoming Events

1. Wednesday, October 23th, 2019 – Snure Seminar, Tulalip Resort, 6:30 p.m.-9:30 p.m.

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2. Thursday, October 24th-Saturday, October 26th, 2019 – WFCFA Annual Conference, Tulalip Casino
3. Tuesday, November 5th, 2019 – Election Day

Correspondence: WA Survey and Rating Bureau Notice

Old Business: None

New Business:

1. Pacific County Communications (PACCOM) Interlocal Agreement: 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