

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
November 19, 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 October 15th, 2019
2. Minutes of Special Commissioners Meeting held on October 23rd, 2019
3. Minutes of Special Commissioners Meeting #1 held on October 24th, 2019
4. Minutes of Special Commissioners Meeting #2 held on October 24th, 2019
5. Minutes of Special Commissioners Meeting held on October 25th, 2019
6. Minutes of Special Commissioners Meeting held on October 26th, 2019
7. Minutes of Special Commissioners Meeting held on November 13th, 2019
8. Minutes of Special Commissioners Meeting held on November 14th, 2019
9. October 28th, 2019 Payroll Accounts Payable expenses for a total of \$181,754.11
 - a. Claims: \$19.58
 - b. Payroll: \$181,754.11
10. October 28th, 2019 4th Week Accounts Payable expenses for a total of \$55,562.85
 - a. Claims: \$28820.21
 - b. Payroll: \$26,742.64
11. November 19th, 2019 Accounts Payable expenses for a total of \$267,253.25, not including Jack's Country Store
 - a. Claims: \$38,252.85
 - b. Payroll: \$229,000.40

Jack's Country Store: Needs Approval

1. November 19th, 2019 expenses for a total of \$332.20

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, October 2019
3. 2019 Cash Flow Statement
4. 2019 Cash Flow Projection
5. Systems Design Collection Statistics
6. Grant Update

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Calendar Items and Upcoming Events

1. Friday, December 6th, 2019 – Community Christmas Party, Port of Nahcotta, 6:00 p.m.
2. Friday, December 13th, 2019 – Deadline to submit resolution for February 11th, 2020 Election
3. Sunday, December 15th, 2019 – Annual Christmas Party, Station 21-1, 4:00 p.m.
4. Tuesday, December 17th, 2019 – Regular Commissioners Meeting, Station 21-1, 4:00 p.m.
5. Saturday, December 21st, 2019 – Toys for Peninsula Kids, Station 21-1, 10 a.m.-3 p.m.

Correspondence: Cowlitz 2 Fire & Rescue Thank You for Support/Assistance

Old Business: None

New Business:

1. BIAS 2020 Subscription Order Form for Software Subscription Only: Needs Approval
2. BIAS 2020 Services Order Form for Hosted Service: Needs Approval
3. Resolution 2019-07 – Resolution to Submit an EMS Levy: Needs Approval
4. Grant SCBA Quote for 30 Packs: Needs Approval
5. SCBA Quote for an Additional 5 Packs: 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