

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
December 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 November 19th, 2019
2. November 26th, 2019 Payroll Accounts Payable expenses for a total of \$29,543.16
3. December 17th, 2019 Accounts Payable claims for a total of \$180,462.19, not including Jack's Country Store

Jack's Country Store: Needs Approval

1. December 17th, 2019 expenses for a total of \$329.37

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, November 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. Saturday, December 21st, 2019 – Toys for Peninsula Kids, Station 21-1, 10 a.m.-3 p.m.
2. Tuesday, January 21st, 2020 – Regular Commissioners Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business: None

New Business:

1. Medicare Cost Reporting
2. Strategic Plan

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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: 17:00 hours – Personnel and Legal
John Lee will be in attendance for the Legal portion.
Administrative Contract Negotiations will be included in Personnel.

Adjourn Meeting by Chairman