

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
January 21, 2020 – 4:00 p.m.
Station 21-1, Ocean Park



AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance

Elect Board Chair and Vice Chair

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 December 17th, 2019
2. December 26th, 2019 4th Week Expenses for a total of \$241,595.63
 - a. Accounts Payable: \$13,630.94
 - b. Payroll: \$227,964.69
3. Regular 13th Month expenses for a total of \$26,062.22
4. January 21st, 2020 expenses for a total of \$242,811.22, not including Jack's Country Store
 - a. Accounts Payable: \$47,331.46
 - b. Payroll: \$195,479.76

Jack's Country Store: Needs Approval

1. Jack's 13th Month expenses for a total of \$258.89
2. January 21st, 2020 expenses for a total of \$113.43

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

Calendar Items and Upcoming Events

1. February 18th, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

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Old Business:

1. Naselle Intercept Agreement Evaluation

New Business:

1. Resolution 2020-01 – Authorizing Any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
2. Resolution 2020-02 – 2019 EMS Levy Write-Offs: Needs Approval
3. Resolution 2020-03 – Surplus Property AEDs: Needs Approval
4. Automatic Aid Agreement with Ilwaco Fire Department: Needs Approval
5. EMS Levy Fact Sheet

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