

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
February 18, 2020 – 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 January 21st, 2020
2. Minutes of Special Commissioners Meeting held on January 24th, 2020
3. January 30th, 2019 4th Week Expenses for a total of \$7,347.82
4. February 18th, 2020 expenses for a total of \$96,092.25, not including Jack's Country Store
 - a. Accounts Payable: \$37,650.70
 - b. Payroll: \$58,441.55

Jack's Country Store: Needs Approval

1. February 18th, 2020 expenses for a total of \$288.00

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, January 2020
3. 2020 Cash Flow Statement
4. 2020 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. March 17th, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business:

1. Naselle Intercept Agreement

New Business:

1. Resolution 2020-04 – Surplus Property AED: Needs Approval
2. 2020 WFCA Health Care Program: Needs Approval

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3. Freedom Foundation Litigation



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