

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
March 17, 2020 – 4:00 p.m.
Station 21-1, Ocean Park



AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance

Executive Session: Legal Matters

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 February 18th, 2020
2. February 29th, 2020 4th Week Expenses for a total of \$218,990.43
 - a. Accounts Payable: \$8,917.74
 - b. Payroll: \$210,072.69
3. March 17th, 2020 expenses for a total of \$16,027.05, not including Jack's Country Store
4. March 31ST, 2020 payroll for a total of \$202,556.84.

Jack's Country Store: Needs Approval

1. March 17th, 2020 expenses for a total of \$208.74

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

Calendar Items and Upcoming Events

1. March 20th, 2020 – Annual Banquet, Peninsula Senior Center, 6:30 p.m.
2. April 21st, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business:

1. Naselle Intercept Agreement

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New Business:

1. COVID-19 Update
2. Administrative Staff Schedules

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:

Adjourn Meeting by Chairman