

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
April 21, 2020 – 4:00 p.m.
Teleconference – (425) 436-6318



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 March 17th, 2020
2. Minutes of Special Commissioners Meeting held on April 2nd, 2020
3. March 25th, 2020 4th Week Expenses for a total of \$26,109.64
4. April 21st, 2020 expenses for a total of \$408,371.45, not including Jack's Country Store
 - a. Claims: \$194,593.46
 - b. Payroll: \$213,777.99

Jack's Country Store: Needs Approval

1. April 21st, 2020 expenses for a total of \$484.61

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

Calendar Items and Upcoming Events

1. May 19th, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business: None

New Business:

1. Policy 412: Handling of Controlled Medications – Needs Revision Approval

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2. Procedure 412: Administering, Securing, and Destroying Controlled Substances – Needs Revision Approval
3. Aramark Service Proposal: Needs Approval
4. Strategic Plan – 2020 1st Quarter Update

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