

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
June 23, 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 May 19th, 2020
2. May 27th, 2020 4th Week Expenses for a total of \$80,377.99
3. June 23rd, 2020 expenses for a total of \$217,540.57, not including Jack's Country Store
 - a. Claims: \$27,765.74
 - b. Payroll: \$189,774.83

Jack's Country Store: Needs Approval

1. June 23rd, 2020 expenses for a total of \$555.02

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, May 2020
3. 2020 Cash Flow Statement
4. 2020 Cash Flow Projection
5. Historical Tax Collection Report
6. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. July 21st, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: Seismic Safety Study – Reid Middleton, WA State Dept. of Natural Resources

Old Business: None

New Business:

1. SCBA Bottle Purchase: Needs Approval
2. Bank of the Pacific Line of Credit

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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:

Adjourn Meeting by Chairman