

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
July 21, 2020 – 4:00 p.m.
26109 Ridge Avenue, Ocean Park &
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 June 23rd, 2020
2. June 29th, 2020 4th Week Expenses for a total of \$29,298.57
 - a. Claims: \$6,199.63
 - b. Payroll: \$23,098.94 (2nd Quarter L&I)
3. July 21st, 2020 expenses for a total of \$19,877.17, not including Jack's Country Store
 - a. Claims: \$18,764.61
 - b. Payroll: \$1,112.56 (2nd Quarter PFML)

Jack's Country Store: Needs Approval

1. June 23rd, 2020 expenses for a total of \$446.73

New Volunteer Introduction

Guests and Public Comments

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

Correspondence: None

Old Business:

1. Bank of the Pacific Line of Credit

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
July 21, 2020 – 4:00 p.m.
26109 Ridge Avenue, Ocean Park &
Teleconference - (425) 436-6318



New Business:

1. 2020 Strategic Plan – 2nd Quarter Review

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