

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
August 18, 2020 – 4:00 p.m.
26109 Ridge Avenue, Ocean Park & Zoom



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 July 21st, 2020
2. Minutes of Special Commissioners Meeting held on August 7th, 2020
3. July 28th, 2020 4th Week Expenses for a total of \$269,223.60
 - a. Claims: \$72,522.68
 - b. Payroll: \$196,700.92
4. August 18th, 2020 expenses for a total of \$262,019.01, not including Jack's Country Store
 - a. Claims: \$69,706.84
 - b. Payroll: \$192,312.17

Jack's Country Store: Needs Approval

1. August 18th, 2020 expenses for a total of \$243.56

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, July 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. September 22nd, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m. (4th Tuesday in September)

Correspondence: IAFF Local 3999 Intent to Bargain Letter

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Old Business: None

New Business:

1. Resolution 2020-05 – Surplus Property: Needs Approval
2. Assistant Chief of EMS and Safety Employment Agreement: Needs Approval

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