

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
September 22, 2020 – 4:00 p.m.
26109 Ridge Avenue, Ocean Park & Teleconference



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 August 18th, 2020
2. August 25th, 2020 4th Week Expenses for a total of \$6,285.83
3. September 22nd, 2020 expenses for a total of \$231,785.50, not including Jack's Country Store
 - a. Claims: \$31,935.42
 - b. Payroll: \$199,850.08

Jack's Country Store: Needs Approval

1. September 22nd, 2020 expenses for a total of \$499.63

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, August 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. October 20th, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence:

1. Letter of Appreciation from Pacific County Fire District #7
2. Letter of Appreciation from South Bend Fire Department
3. Letter of Appreciation from Bay Center Volunteer Fire Department
4. Letter of Appreciation from Astoria Scuba

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Old Business:

1. Station 21-2 Garage Door Bids

New Business:

1. Fire Hose Bids
2. Thermal Imaging Camera Bids

District Chief's Report

1. AC Karvia's Report
2. AC Weatherby's Report
3. AC Bishop's Report
4. 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