

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
October 20, 2020 – 3:00 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 September 22nd, 2020.
2. September 29th, 2020 4th Week expenses for a total of \$10,280.11.
3. October 20th, 2020 claims expenses for a total of \$26,378.40, not including Jack's Country Store.
4. October 31st, 2020 payroll expenses for a total of \$237,662.50

Jack's Country Store: Needs Approval

1. October 20th, 2020 expenses for a total of \$286.21.

Guests and Public Comments

Guests:

Public Comments:

Please introduce yourself and your purpose in attending the meeting.

Strategic Plan Workshop

Secretary's Report

1. BIAS Treasurer's Report
2. Monthly Budget Position Report, September 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. November 24th, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence:

1. Step Three Grievance Response Letter (Grievance 2020-001) from IAFF Local 3999

Old Business:

1. Station 21-2 Roof Repair

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New Business:

1. Public Safety Testing
2. Duty Coats

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:

Presentations and Special Events: Assistant Chief Bishop Promotional Ceremony – 5:00 P.M.

Adjourn Meeting by Chairman