

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
November 17, 2020 – 3:00 p.m.
Zoom



AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance

Executive Session for Board for Volunteer FF Monthly Meeting

2021 Budget Hearing

Consent Agenda (Items that need approval and signatures.)

1. Minutes of Regular Commissioners Meeting held on October 20th, 2020.
2. October 29th, 2020 4th Week expenses for a total of \$17,824.76.
3. November 17th, 2020 claims expenses for a total of \$266,054.40, not including Jack's Country Store.
 - a. Claims: \$11,204.23
 - b. Payroll: \$254,850.17

Jack's Country Store: Needs Approval

1. November 17th, 2020 expenses for a total of \$172.39.

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, October 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. December 15th, 2020 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business:

1. Public Safety Testing

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New Business:

1. Resolution 2020-06, 2021 Budget
2. Resolution 2020-07, Fire Levy
3. Resolution 2020-08, EMS Levy
4. Washington Survey and Rating Bureau Results

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