

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
December 15, 2020 – 4:00 p.m.
26109 Ridge Avenue, Ocean Park and 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 November 17th, 2020.
2. November 30th, 2020 4th Week expenses for a total of \$37,471.13.
3. December 2nd, 2020 Special Payroll expenses for a total of \$4,778.91.
4. December 15th, 2020 claims expenses for a total of \$222,587.46, not including Jack's Country Store.
 - a. Claims: \$207,664.33
 - b. Payroll: \$14,923.13

Jack's Country Store: Needs Approval

1. December 15th, 2020 expenses for a total of \$152.04.

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, November 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 19th, 2020 – Toys for Peninsula Kids, Station 21-1, 8:00 a.m. – 5:00 p.m.
2. January 19th, 2021 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business: None

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New Business:

1. Policy 105 – Electronic and Digital – Needs Approval
2. Springbrook Subscription Renewal – Needs Approval
3. 2021-2022 Collective Bargaining Agreement between PCFD1 and IAFF Local 3999
4. Ambulance Remount/Rechassis – Needs Approval
5. Purchase Pelican Cases for Medication and Airway Boxes – Needs Approval
6. Purchase Handtevy Pediatric Emergency Standards System – Needs Approval
7. Purchase 2 Binder Lift Bariatric Seats – Needs Approval
8. Purchase 20 Online/Textbook Packages for EMT Course – Needs Approval
9. Purchase Vacuum Mattresses for Ambulances – Needs Approval
10. Purchase iPad Air 4s for Mobile Data Computers – Needs Approval

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