

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
January 19, 2021 – 4:00 p.m.
Station 21-1, Ocean Park



AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance

Elect Board Chair and Vice Chair

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 December 15th, 2020
2. Minutes of Special Commissioners Meeting held on December 31st, 2020
3. December 31st, 2020 4th Week Expenses for a total of \$46,748.45
 - a. Accounts Payable: \$23,687.10
 - b. Payroll: \$23,061.35
4. December 31st, 2020 Special Payroll for a total of \$29,445.00
5. Regular 13th Month expenses for a total of \$7,533.69
 - a. Accounts Payable: \$6,714.77
 - b. Payroll: \$818.92
6. Special 13th Month payroll for a total of \$3,501.63
7. January 19th, 2021 expenses for a total of \$20,117.70, not including Jack's Country Store

Jack's Country Store: Needs Approval

1. Jack's 13th Month expenses for a total of \$197.10
2. Jack's January 19th, 2021 expenses for a total of \$15.50

Guests and Public Comments

1. 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, December 2020
3. 2019 Cash Flow Statement
4. 2019 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. February 23rd, 2021 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

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Correspondence: None



Old Business:

1. Ambulance Remount Change Bid: Needs Approval

New Business:

1. Resolution 2021-01 – Authorizing Any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
2. Resolution 2021-02 – 2020 EMS Levy Write-Offs: Needs Approval
3. Wellspring EAP Agreement to Renew: Needs Approval
4. Cardiac Monitors

District Chief's Report

1. AC Weatherby's Report
2. AC Bishop'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