

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
February 23, 2021 – 4:00 p.m.  
Station 21-1, 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 January 19, 2021
2. January 26, 2021 4<sup>th</sup> Week Expenses for a total of \$232,947.77
  - a. Accounts Payable: \$25,625.43
  - b. Payroll: \$207,322.34
3. February 23, 2021 expenses for a total of \$248,481.94, not including Jack's Country Store
  - a. Accounts Payable: \$48,371.63
  - b. Payroll: \$200,110.31

Jack's Country Store: Needs Approval

1. Jack's February 23, 2021 expenses for a total of \$331.94

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, January 2021
3. 2021 Cash Flow Statement
4. 2021 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. March 23<sup>rd</sup>, 2021 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business:

1. Zoll Cardiac Monitors Change Bid: Needs Approval
2. Wellspring EAP Agreement to Renew

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New Business:

1. Resolution 2021-03 – Surplus Property
2. Turn Out Gear Replacement Recommendation
3. Military Surplus conversion to Brush Engine Proposal

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