

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
March 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 February 23, 2021
2. February 24, 2021 4th Week Expenses for a total of \$4,214.28
3. March 23, 2021 expenses for a total of \$356,753.18, not including Jack's Country Store
 - a. Accounts Payable: \$153,467.17
 - b. Payroll: \$203,286.01

Jack's Country Store: Needs Approval

1. Jack's March 23, 2021 expenses for a total of \$338.79

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

Calendar Items and Upcoming Events

1. April 20th, 2021 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business: None

New Business:

1. Resolution 2021-04 – Surplus Property (Ambulance Chassis)

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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