

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
April 20, 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 March 23, 2021
2. Minutes of Special Commissioners Meeting held on March 31, 2021
3. March 29, 2021 4th Week Expenses for a total of \$7,789.30
4. April 20, 2021 expenses for a total of \$281,843.95, not including Jack's Country Store
 - a. Accounts Payable: \$46,700.52
 - b. Payroll: \$235,143.43

Jack's Country Store: Needs Approval

1. Jack's April 20, 2021 expenses for a total of \$291.31

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

Calendar Items and Upcoming Events

1. May 18th, 2021 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business:

1. Strategic Planning Workshop Discussion

New Business:

1. Professional Services Agreement between Pacific County FPD 1 and Systems Design West, LLC

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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