

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
May 18, 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 April 20, 2021
2. Minutes of Special Commissioners Meeting held on May 12, 2021
3. April 28, 2021 4th Week Expenses for a total of \$14,597.82
4. May 18, 2021 expenses for a total of \$227,300.98, not including Jack's Country Store
 - a. Accounts Payable: \$28,522.08
 - b. Payroll: \$198,778.90

Jack's Country Store: Needs Approval

1. Jack's May 18, 2021 expenses for a total of \$292.88

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

Calendar Items and Upcoming Events

1. June 22, 2021 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

Old Business: None

New Business:

1. King Vision Video Laryngoscopes Purchase: Needs Approval
2. Stryker ProCare Service Maintenance on LifePak 1000s: Needs Approval

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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