

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
June 15th, 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 May 18th, 2021
2. May 26th, 2021 4th Week Expenses for a total of \$14,597.82
3. June 15th, 2021 expenses for a total of \$222,859.67, not including Jack's Country Store
 - a. Accounts Payable: \$24,855.95
 - b. Payroll: \$198,003.72

Jack's Country Store: Needs Approval

1. Jack's June 15th, 2021 expenses for a total of \$499.95

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

Calendar Items and Upcoming Events

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

Correspondence: None

Old Business:

1. 168th Property Discussion

New Business:

1. Strategic Plan: Needs Approval
2. Administrative Assistant Job Description

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3. Surfside Station Bids: Needs Approval

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