

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
July 20th, 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 June 15th, 2021
2. Minutes of the Special Commissioners Meeting held on June 21st, 2021
3. Minutes of the Special Commissioners Meeting held on July 8th, 2021
4. June 28th, 2021 Regular 4th Week Expenses for a total of \$17,204.28
5. July 20th, 2021 expenses for a total of \$257,094.54, not including Jack's Country Store
 - a. Accounts Payable: \$29,576.71
 - b. Payroll: \$227,517.83

Jack's Country Store: Needs Approval

1. Jack's June 28th, 2021 expenses for a total of \$416.87
2. Jack's July 20th, 2021 expenses for a total of \$308.14

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

Calendar Items and Upcoming Events

1. August 17th, 2021 – Regular Commissioner's Meeting, Station 21-1 and via teleconference, 4:00 p.m.

Correspondence: None

Old Business: None

New Business: None

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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