

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
August 17<sup>th</sup>, 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 July 20<sup>th</sup>, 2021
2. July 27<sup>th</sup>, 2021 Regular 4<sup>th</sup> Week Expenses for a total of \$11,114.31
3. August 17<sup>th</sup>, 2021 expenses for a total of \$315,718.58, not including Jack's Country Store
  - a. Accounts Payable: \$108,869.82
  - b. Payroll: \$206,848.76

Jack's Country Store: Needs Approval

1. Jack's August 17<sup>th</sup>, 2021 expenses for a total of \$807.88

Guests and Public Comments

1. Guests:  
Public Comments:  
Please introduce yourself and your purpose in attending the meeting.

Presentations and Special Events:

1. Promotional Ceremony – Captain Jeff Archer

Secretary's Report

1. BIAS Treasurer's Report
2. Monthly Budget Position Report, July 2021
3. 2021 Cash Flow Statement
4. 2021 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. September 21<sup>st</sup>, 2021 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 p.m.

Correspondence: None

Old Business: None

New Business:

1. Interagency Data Sharing Agreement between Pacific County Fire Protection District No. 1 and the Office of the Washington State Auditor: Needs Approval

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2. Bunker Gear Purchase: Needs Approval
3. Firefighting Helmet Purchase: 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