

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
September 21st, 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 August 17th, 2021
2. August 25th, 2021 Regular 4th Week Expenses for a total of \$12,817.60
3. September 3rd Special Payroll for a total of \$6,985.17
4. September 21st, 2021 expenses for a total of \$21,684.49, not including Jack's Country Store
 - a. Accounts Payable: \$21,684.49
 - b. Payroll: will be included in the 4th week batch

Jack's Country Store: Needs Approval

1. Jack's September 21st, 2021 expenses for a total of \$655.00

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

Calendar Items and Upcoming Events

1. October 19th, 2021 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 p.m.
2. October 20th – 23rd, 2021 – Snure Seminar and WFCA Conference, Tulalip, WA

Correspondence: None

Old Business:

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

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New Business:

1. LED Sign Purchase: Needs Approval
2. Public Safety Testing Subscriber Agreement Renewal: Needs Approval
3. 2020 AFG Grant EMW-2020-FG-13795 Acceptance: Needs Approval
4. Purchase of LDH Fire Hose: Needs Approval
5. Surfside Residence Roofing and Siding Project Change Orders: Needs Approval
6. Training Property Stormwater and Engineering Scope of Work and Proposal: Needs Approval
7. Training Property Electrical Service Capability Quotes: Need Approval
8. Training Property Roadway Quote: Needs Approval
9. Purchase of Pumper Tender: Needs Approval
10. Purchase of Ambulance: 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