

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
November 16th, 2021 – 3:00 p.m.
Station 21-1, Ocean Park and Zoom



AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance

2022 Budget Hearing

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 October 19th, 2021
2. Minutes of Commissioners Workshop held on October 21st, 2021
3. Minutes of Special Commissioners Meeting held on November 1st, 2021
4. October 27th, 2021 Regular 4th Week Expenses for a total of \$291,647.76
 - a. Accounts Payable: \$82,402.14
 - b. Payroll: \$209,245.62
5. November 16th, 2021 expenses for a total of \$480,246.56, not including Jack's Country Store
 - a. Accounts Payable: \$230,722.33
 - b. Payroll: \$249,524.23

Jack's Country Store: Needs Approval

1. Jack's November 16th, 2021 expenses for a total of \$291.75

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

Calendar Items and Upcoming Events

1. December 5th, 2021 – Annual Christmas Party, Station 21-2, 4:00 P.M.
2. December 21st, 2021 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.

Correspondence: None

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Old Business:

1. None

New Business:

1. Resolution 2021-05 – 2022 Budget: Needs Approval
2. Resolution 2021-06 – Fire Levy: Needs Approval
3. Resolution 2021-07 – EMS Levy: Needs Approval
4. Midwest Pumper Tender: Needs Approval
5. Dr. Roof Progress Payment: 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