

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
January 18, 2022 – 4:00 p.m.  
Station 21-1, Ocean Park



## AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance

Elect Board Chair and Vice Chair

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 December 21<sup>st</sup>, 2021
2. Minutes of Special Commissioners Meeting held on December 30<sup>th</sup>, 2021
3. December 29<sup>th</sup>, 2021 4<sup>th</sup> Week Expenses for a total of \$24,956.61
4. Regular 13<sup>th</sup> Month expenses for a total of \$32,444.12
  - a. Claims: \$11,663.87
  - b. Payroll: \$20,780.25
5. January 18<sup>th</sup>, 2022 expenses for a total of \$248,502.94, not including Jack's Country Store
  - a. Claims: \$19,560.13
  - b. Payroll: \$228,942.81

Jack's Country Store: Needs Approval

1. Jack's 13<sup>th</sup> Month expenses for a total of \$131.46
2. Jack's January 18<sup>th</sup>, 2022 expenses for a total of \$90.59

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

Calendar Items and Upcoming Events

1. February 15<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1, 4:00 p.m.

Correspondence: None

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Old Business: None



New Business:

1. Resolution 2022-01 – Authorizing Any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
2. Resolution 2022-02 – 2021 EMS Levy Write-Offs: Needs Approval
3. Zoll Auto Pulse CPR Compression Device Purchase: Needs Approval
4. Powered Gurney 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