

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
May 17<sup>th</sup>, 2022 – 3:00 p.m.  
Station 21-1, Ocean Park and Zoom



## AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Mackenzie Combined Station Feasibility Study Workshop

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 April 19<sup>th</sup>, 2022
2. Minutes of Special Commissioners Meeting held on May 9<sup>th</sup>, 2022
3. April 26<sup>th</sup>, 2022 4<sup>th</sup> Week Expenses for a total of \$74,883.71
4. May 17<sup>th</sup>, 2022 Expenses for a total of \$34,375.11, not including Jack's Country Store
  - a. Accounts Payable: \$34,375.11
  - b. Payroll: Deferred to 4<sup>th</sup> Week

Jack's Country Store: Needs Approval

1. Jack's May 17<sup>th</sup>, 2022 expenses for a total of \$384.59

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, April 2022
3. 2022 Cash Flow Statement
4. 2022 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. June 21<sup>st</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.

Correspondence: None

Old Business:

1. Mackenzie Combined Station Feasibility Study Draft Contract
2. Gibbs & Olson

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New Business:

1. WA State Auditor's Financial Annual Report

District Chief's Report

1. AC Weatherby's Report
2. AC Bishop's Report
3. DC Archer's Report
4. 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