

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



## AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Excuse Commissioner Long from the Meeting

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 September 20<sup>th</sup>, 2022
2. September 22<sup>nd</sup>, 2022 4<sup>th</sup> week expenses for a total of \$27,840.80
  - a. Accounts Payable: \$25,052.72
  - b. Payroll: \$2,788.08
3. October 18<sup>th</sup>, 2022 expenses for a total of \$281,135.86, not including Jack's Country Store
  - a. Accounts Payable: \$55,693.68
  - b. Payroll: \$225,442.18

Jack's Country Store: Needs Approval

1. Jack's Regular October 18<sup>th</sup>, 2022 expenses for a total of \$366.93

Guests and Public Comments

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

Calendar Items and Upcoming Events

1. October 26<sup>th</sup>, 2022 – Snure Seminar, Davenport Grand Hotel Spokane, 6:30 P.M.-9:30 P.M.
2. October 27<sup>th</sup>-29<sup>th</sup>, 2022 – WFCA Conference, Davenport Grand Hotel Spokane
3. November 15<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.

Correspondence: None

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Old Business:

1. 168<sup>th</sup> Property Improvement

New Business:

1. Resolution 2022-06 – Establish Commissioner's Meeting Date, Place, and Time:  
Needs Approval
2. Phone System
3. AFG Grant Nozzle Purchase
4. Policy Revision 1207 – Pacific County Junior Firefighter Handbook
5. Turnout Gear Purchase

District Chief's Report

1. AC Weatherby's Report
2. DC Archer'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