

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
November 15, 2022 – 3:00 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 Commissioner's Meeting held on October 18<sup>th</sup>, 2022
2. Minutes of Special Commissioner's Meeting Workshop held on October 27<sup>th</sup>, 2022
3. Minutes of Special Commissioner's Meeting Budget Hearing Workshop held on November 8<sup>th</sup>, 2022
4. October 24<sup>th</sup>, 2022 4<sup>th</sup> week expenses for a total of \$41,567.37
  - a. Accounts Payable: \$13,491.80
  - b. Payroll: \$28,075.57
5. November 15<sup>th</sup>, 2022 expenses for a total of \$171,240.95, not including Jack's Country Store
  - a. Accounts Payable: \$123,320.42
  - b. Payroll: \$47,920.53

Jack's Country Store: Needs Approval

1. Jack's Regular October 18<sup>th</sup>, 2022 expenses for a total of \$366.93
2. Jack's 4<sup>th</sup> week October 24<sup>th</sup>, 2022 expenses for a total of \$66.17
3. Jack's Regular November 15<sup>th</sup>, 2022 expenses for a total of \$99.79

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

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Calendar Items and Upcoming Events

1. December 4<sup>th</sup>, 2022 – PCFD1 Christmas Party, Ocean Park Community Church, 4:00 P.M.
2. December 17<sup>th</sup>, 2022 – Toys for Peninsula Kids, Station 21-1 Community Room, 6:00 A.M.-3:00 P.M.
3. December 20<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

New Business:

1. Assistant Chief of Ops and Training, Michael DeConto – Employment Contract
2. Hose Purchase: Needs Approval

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