

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
February 15th, 2022 – 4:00 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 Commissioners Meeting held on January 18th, 2022
2. January 25th, 2022 4th Week Expenses for a total of \$43,251.50
3. February 15th, 2022 expenses for a total of \$22,257.76, not including Jack's Country Store
 - a. Accounts Payable: \$22,257.76
 - b. Payroll: Deferred to 4th Week

Jack's Country Store: Needs Approval

1. Jack's February 15th, 2022 expenses for a total of \$185.22

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

Calendar Items and Upcoming Events

1. March 15th, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.
2. April 10th, 2022 – Annual Safety Fair, South Pacific County Building, 10:00 A.M.-3:00 P.M.

Correspondence: None

Old Business:

1. None

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New Business:

1. Purchase of Apparatus Code Reader: Needs Approval
2. Purchase of Wheel Balancer: Needs Approval
3. Resolution 2022-03 – Surplus Property: Needs Approval
4. DNR Forestland Agreement – Agreement Change Notice: Needs Approval
5. Squatter at Station 21-2

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