

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
March 15<sup>th</sup>, 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 February 15<sup>th</sup>, 2022
2. February 22<sup>nd</sup>, 2022 4<sup>th</sup> Week Expenses for a total of \$261,494.63
  - a. Accounts Payable: \$32,883.40
  - b. Payroll: \$228,611.23
3. March 15<sup>th</sup>, 2022 expenses for a total of \$252,824.67, not including Jack's Country Store
  - a. Accounts Payable: \$23,474.93
  - b. Payroll: \$229,349.74

Jack's Country Store: Needs Approval

1. Jack's March 15<sup>th</sup>, 2022 expenses for a total of \$271.25

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

Calendar Items and Upcoming Events

1. April 19<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.

Correspondence: None

Old Business:

1. None

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
March 15<sup>th</sup>, 2022 – 4:00 p.m.  
Station 21-1, Ocean Park and Zoom



New Business:

1. None

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