

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
April 19<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 March 15<sup>th</sup>, 2022
2. March 23<sup>rd</sup>, 2022 4<sup>th</sup> Week Expenses for a total of \$60,862.9
3. April 19<sup>th</sup>, 2022 expenses for a total of \$258,620.53, not including Jack's Country Store
  - a. Accounts Payable: \$34,764.82
  - b. Payroll: \$222,855.71

Jack's Country Store: Needs Approval

1. Jack's April 19<sup>th</sup>, 2022 expenses for a total of \$467.66

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

Calendar Items and Upcoming Events

1. May 17<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.

Correspondence: None

Old Business:

1. Towing Signage at Station 21-2

New Business:

1. Pacific County Hazard Mitigation Plan Adoption
2. Facility Study Proposals

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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