

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
July 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 June 23<sup>rd</sup>, 2022
2. May 19<sup>th</sup>, 2022 4<sup>th</sup> Week Expenses for a total of \$31,504.73
  - a. Accounts Payable: \$5,513.48
  - b. Payroll: \$25,991.25
3. July 19<sup>th</sup>, 2022 Expenses for a total of \$220,696.88, not including Jack's Country Store
  - a. Accounts Payable: \$16,389.74
  - b. Payroll: \$204,307.14

Jack's Country Store: Needs Approval

1. Jack's July 19<sup>th</sup>, 2022 expenses for a total of \$446.80

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

Calendar Items and Upcoming Events

1. August 16<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.

Correspondence:

1. IAFF Local 399 Intent to Negotiate

Old Business:

1. Mackenzie Combined Station Feasibility Study Contract

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New Business:

1. Volunteer Incentive Point Value
2. ICOM Portable Radio Purchase – Needs approval
3. Zoll Monitor Defibrillator Maintenance Contract – 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: Personnel Matters

Adjourn Meeting by Chairman