

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
August 23<sup>rd</sup>, 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 Commissioners Meeting held on July 19<sup>th</sup>, 2022
2. July 25<sup>th</sup>, 2022 4<sup>th</sup> week expenses for a total of \$50,560.67
  - a. Accounts Payable: \$18,852.99
  - b. Payroll: \$31,707.68
3. August 16<sup>th</sup>, 2022 expenses for a total of \$398,522.08, not including Jack's Country Store
  - a. Accounts Payable: \$123,077.02
  - b. Payroll: \$275,445.06
4. August 23<sup>rd</sup>, 2022 4<sup>th</sup> week expenses for a total of \$31,151.87

Jack's Country Store: Needs Approval

1. Jack's August 16<sup>th</sup>, 2022 expenses for a total of \$303.60
2. Jack's August 23<sup>rd</sup>, 2022 4<sup>th</sup> week expenses for a total of \$150.48

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

Calendar Items and Upcoming Events

1. Sunday, August 28<sup>th</sup>, 2022 – Safety Fair, Long Beach Fire Department, 701 Washington Ave. N, 11:00 A.M.-3:00 P.M.
2. September 20<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.

Correspondence: None

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Old Business:

1. Mackenzie Combined Station Feasibility Study Contract

New Business:

1. Resolution 2022-05 – Ambulance Service Fees: Needs Approval
2. Electronic Sign Installation Bid: Needs Approval
3. 168<sup>th</sup> Property Improvement Bid Specifications
4. Braun NW Ambulance Repair: Needs Approval
5. Pacific County Recovery Navigator Program Memorandum of Understanding: 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:

Promotional Ceremony – Captain Raichl

Adjourn Meeting by Chairman