

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
September 20, 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 August 23<sup>rd</sup>, 2022
2. September 20<sup>th</sup>, 2022 expenses for a total of \$259,207.91, not including Jack's Country Store
  - a. Accounts Payable: \$37,190.39
  - b. Payroll: \$222,017.52

Jack's Country Store: Needs Approval

1. Jack's Regular September 20<sup>th</sup>, 2022 expenses for a total of \$394.28
2. Jack's Volunteer Incentive September 20<sup>th</sup>, 2022 expenses for a total of \$395.00

Guests and Public Comments

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

Calendar Items and Upcoming Events

1. October 9<sup>th</sup>-15<sup>th</sup>, 2022 – Fire Prevention Week
2. October 18<sup>th</sup>, 2022 – Regular Commissioner's Meeting, Station 21-1 and via Zoom, 4:00 P.M.
3. October 26<sup>th</sup>, 2022 – Snure Seminar, Davenport Grand Hotel Spokane, 6:30 P.M.-9:30 P.M.
4. October 27<sup>th</sup>-29<sup>th</sup>, 2022 – WFCA Conference, Davenport Grand Hotel Spokane

Correspondence: None

Old Business:

1. 168<sup>th</sup> Property Improvement

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New Business:

1. 2021 AFG Award EMW-2021-FG-07803 Acceptance: 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:

Adjourn Meeting by Chairman