

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
December 20, 2022 – 3:00 P.M.
Station 21-1, Ocean Park



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 Commissioner's Meeting held on November 15th, 2022
2. Minutes of Special Commissioner's Meeting held on November 28th, 2022
3. December 20th, 2022 expenses for a total of \$47,648.12, not including Jack's Country Store
 - a. Accounts Payable: \$47,648.12
 - b. Payroll: Will be included with the 4th week warrant list.

Jack's Country Store: Needs Approval

1. Jack's Regular October 18th, 2022 expenses for a total of \$366.93
2. Jack's 4th week October 24th, 2022 expenses for a total of \$66.17
3. Jack's Regular November 15th, 2022 expenses for a total of \$99.79
4. Jack's 4th week November 22nd, 2022 expenses for a total of \$110.64
5. Jack's Regular December 20th, 2022 expenses for a total of \$332.01

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

Calendar Items and Upcoming Events

1. January 17th, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

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New Business:

1. WFC Health Care Program 2023 Employer Application: Needs Approval
2. Public Safety Testing Subscriber Agreement: Needs Approval
3. EMT Course Books Purchase: Needs Approval
4. Silver Star Telecom Proposal: Needs Approval
5. Collective Bargaining Agreement between PCFD1 and IAFF Local 3999

District Chief's Report

1. AC Weatherby's Report
2. AC DeConto'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