

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
January 17, 2023 – 3:00 P.M.
Station 21-1, Ocean Park



AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Elect Board Chair and Vice Chair

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 December 20th, 2022
2. January 1st, 2023 13th month expenses for a total of \$18,052.32, not including Jack's Country Store
 - a. Accounts Payable: \$17,002.44
 - b. Payroll: \$1,049.88
3. January 17th, 2023 regular expenses for a total of \$230,807.45, not including Jack's Country Store
 - a. Accounts Payable: \$11,402.03
 - b. Payroll: \$219,405.42

Jack's Country Store: Needs Approval

1. Jack's 13th Month January 1st, 2023 expenses for a total of \$71.91
2. Jack's Regular January 17th, 2023 expenses for a total of \$20.51

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

Calendar Items and Upcoming Events

1. February 21st, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
January 17, 2023 – 3:00 P.M.
Station 21-1, Ocean Park



Old Business:

1. 168th Property

New Business:

1. Resolution 2023-01 – Authorizing any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
2. Resolution 2023-02 – Authorize the Use of EMS Levy Funds: Needs Approval
3. Resolution 2023-03 – Authorize the Adoption of a Health Reimbursement Arrangement (HRA) Plan
4. HRA VEBA Employer Adoption Agreement

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