

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
February 21, 2023 – 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 January 17, 2023
2. January 24, 2023 4<sup>th</sup> week expenses for a total of \$49,956.87.
3. February 21<sup>st</sup>, 2023 regular expenses for a total of \$63,213.17 not including Jack's Country Store
  - a. Accounts Payable: \$63,213.17
  - b. Payroll: Will be included with 4<sup>th</sup> week vouchers

Jack's Country Store: Needs Approval

1. Jack's Regular February 21<sup>st</sup>, 2023 expenses for a total of \$671.58

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, January 2023
3. 2023 Cash Flow Statement
4. 2023 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. March 21<sup>st</sup>, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

1. 168<sup>th</sup> Property
2. Policy 204 – Audience Participation at Board Meetings

New Business:

1. Mechanics Equipment – Vehicle Lift System: Needs Approval
2. Braun NW Ambulance Purchase: Needs Approval

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



3. Resolution 2023-04 – Surplus Property: Needs Approval
4. Structural Helmet Purchase: Needs Approval

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