

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
March 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 February 21, 2023
2. February 23rd, 2023 4th week expenses for a total of \$293,551.89
 - a. Accounts Payable: \$38,433.49
 - b. Payroll: \$255,118.40
3. March 21st, 2023 regular expenses for a total of \$596,067.77 not including Jack's Country Store
 - a. Accounts Payable: \$385,435.50
 - b. Payroll: \$210,632.27

Jack's Country Store: Needs Approval

1. Jack's Regular March 21st, 2023 expenses for a total of \$300.15

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

Calendar Items and Upcoming Events

1. March 24th, 2023 – Annual Banquet, Ocean Park Community Church, 6:00 P.M.
2. April 18th, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

1. Strategic Plan

New Business: None

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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