

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
April 18, 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 Special Commissioner's Meeting held on March 20th, 2023
2. Minutes of Regular Commissioner's Meeting held on March 21st, 2023
3. March 27th, 2023 4th week expenses for a total of \$15,067.37
4. April 18th, 2023 regular expenses for a total of \$306,931.35 not including Jack's Country Store
 - a. Accounts Payable: \$31,537.56
 - b. Payroll: \$275,393.79

Jack's Country Store: Needs Approval

1. Jack's Regular April 18th, 2023 expenses for a total of \$464.48

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

Calendar Items and Upcoming Events

1. May 16th, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

1. Strategic Plan

New Business:

1. Blowhard Quickie PPV Fan Purchase: Needs Approval

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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