

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
May 16, 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 April 18<sup>th</sup>, 2023
2. April 28<sup>th</sup>, 2023 4<sup>th</sup> week expenses for a total of \$58,102.44
3. May 16<sup>th</sup>, 2023 regular expenses for a total of \$278,254.07 not including Jack's Country Store
  - a. Accounts Payable: \$31,875.31
  - b. Payroll: \$246,378.76

Jack's Country Store: Needs Approval

1. Jack's expenses will be deferred to a 4<sup>th</sup> week batch.

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

Calendar Items and Upcoming Events

1. June 20<sup>th</sup>, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

1. Strategic Plan

New Business:

1. 2022 WA SAO Annual Report: Needs Approval
2. Equipment to Outfit Pumper Tender: Needs Approval
3. Plumbing & Electrical Bids for PPE Extractor at Station 21-1: Needs Approval

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4. Revised Policy 502 – Using District Facilities: Needs Approval
5. Revised Policy 204 – Audience Participation at Board Meetings: 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