

Pacific County Fire Protection District 1  
Special Commissioner's Meeting  
June 26, 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 May 16<sup>th</sup>, 2023
2. Minutes of Special Commissioner's Meeting held on June 12<sup>th</sup>, 2023
3. May 22<sup>nd</sup>, 2023 4<sup>th</sup> week expenses for a total of \$20,700.11
4. June 26<sup>th</sup>, 2023 regular expenses for a total of \$272,913.14 not including Jack's Country Store
  - a. Accounts Payable: \$35,144.93
  - b. Payroll: \$237,768.21

Jack's Country Store: Needs Approval

1. Jack's 4<sup>th</sup> Week May 22<sup>nd</sup>, 2023 expenses for a total of \$417.03

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

Calendar Items and Upcoming Events

1. July 18<sup>th</sup>, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: Annexation Petition

Old Business: None

New Business:

1. 2019-2021 WA SAO Financial Statements Audit Report
2. 2019-2021 WA SAO Accountability Audit Report

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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