

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
July 18, 2023 – 3:00 P.M.
Station 21-1, Ocean Park



AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Excuse Absence

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 June 26th, 2023
2. June 27th, 2023 4th week expenses for a total of \$35,177.23
3. July 18th, 2023 regular expenses for a total of \$256,500.86 not including Jack's Country Store
 - a. Accounts Payable: \$26,179.80
 - b. Payroll: \$230,321.06

Jack's Country Store: Needs Approval

1. June Regular Jack's expenses in the amount of \$483.54
2. July Regular Jack's expenses in the amount of \$560.84

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

Calendar Items and Upcoming Events

1. August 15th, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

New Business:

1. Resolution 2023-05 – Surplus Property: Needs Approval

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2. Employment Services Agreement – Cory Morrison

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