

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
August 15, 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. July 25th, 2023 4th week expenses for a total of \$56,267.19
2. August 15th, 2023 regular expenses for a total of \$133,232.70 not including Jack's Country Store
 - a. Accounts Payable: \$133,232.70
 - b. Payroll: deferred to 4th week

Jack's Country Store: Needs Approval

1. August Regular Jack's expenses in the amount of \$317.77

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

Calendar Items and Upcoming Events

1. September 2nd, 2023 – Safety Fair, Long Beach Fire Department, 11:00 A.M.- 3:00 P.M.
2. September 19th, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

1. EMS Mutual Aid Agreement

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New Business:

1. Policy #412 Revision: Needs Approval
2. Mangar Elk Lift Devices Purchase: Needs Approval
3. Rotary Phase Converter Installation: Needs Approval
3. 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