

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
September 19, 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. August 15th, 2023 Regular Commissioner's Meeting Minutes
2. August 24th, 2023 Special Commissioner's Meeting Minutes
3. August 31st, 2023 Special Commissioner's Meeting Minutes
4. August 22nd, 2023 4th week expenses for a total of \$251,594.47
 - a. Accounts Payable: \$15,903.66
 - b. Payroll: \$235,690.81
5. August 22nd, 2023 4th week expenses A/P addition for a total of \$1,568.92
6. September 19th, 2023 regular expenses for a total of \$80,607.05 not including Jack's Country Store
 - a. Accounts Payable: \$80,607.05
 - b. Payroll: Deferred to 4th Week Expenses

Jack's Country Store: Needs Approval

1. September Regular Jack's expenses in the amount of \$857.20

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

Calendar Items and Upcoming Events

1. September 30th, 2023 – OBH Health Fair, Ocean Beach Hospital, 9:00 A.M. – 2:00 P.M.
2. October 17th, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

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Old Business: None

New Business:

1. Kelly Day MOU
2. Fire Truck Bid from South Bend Fire

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