

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
October 17, 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. September 19th, 2023 Regular Commissioner's Meeting Minutes
2. September 26th, 2023 4th week expenses for a total of \$255,735.62
 - a. Accounts Payable: \$14,746.77
 - b. Payroll: \$240,988.85
3. October 17th, 2023 regular expenses for a total of \$266,207.34 not including Jack's Country Store
 - a. Accounts Payable: \$21,615.52
 - b. Payroll: \$244,591.82

Jack's Country Store: Needs Approval

1. October Regular Jack's expenses in the amount of \$335.72

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

Calendar Items and Upcoming Events

1. October 25th – October 28th, 2023 – Snure Seminar, WFCFA Conference, Tulalip Resort
2. October 31st, 2023 – Annual Halloween Party, Station 21-1, 6:00 P.M. – 8:00 P.M.
3. November 21st, 2023 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
October 17, 2023 – 3:00 P.M.
Station 21-1, Ocean Park



New Business:

1. Washington Fire Commissioners Association Health Care Program, 2024
Employer Application and Eligibility/Contribution Form: Needs Approval
2. Zoll Auto Pulse Purchase: 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