

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
January 16, 2024 – 3:00 P.M.  
Station 21-1, Ocean Park



## AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Elect Board Chair and Vice Chair

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 December 19<sup>th</sup>, 2023
2. December 27<sup>th</sup> 2023 4<sup>th</sup> week expenses for a total of \$24,738.11
3. January 1<sup>st</sup>, 2024 13<sup>th</sup> month expenses for a total of \$46,481.60, not including Jack's Country Store
  - a. Accounts Payable: \$11,938.97
  - b. Payroll: \$34,542.63
4. January 16<sup>th</sup>, 2024 regular expenses for a total of \$237,719.53, not including Jack's Country Store
  - a. Accounts Payable: \$27,023.99
  - b. Payroll: \$210,695.54

Jack's Country Store: Needs Approval

1. Jack's 13<sup>th</sup> Month January 1<sup>st</sup>, 2024 expenses for a total of \$170.83

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, December 2023
3. 2022 Cash Flow Statement
4. 2022 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. February 20<sup>th</sup>, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

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New Business:

1. Resolution 2024-01 – Authorizing any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
2. Resolution 2024-02 – Authorize the Use of EMS Levy Funds: Needs Approval
3. Ilwaco Transfer Agreement Discussion
4. Purchase of Tires for Truck 21-71: Needs Approval
5. Ladder Truck Repair: Needs Approval
6. Brush Truck Repair: Needs Approval
7. 2023 Year in Review

District Chief's Report

1. AC Weatherby's Report
2. AC DeConto's Report
3. 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