

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
February 20, 2024 – 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. Minutes of Regular Commissioner's Meeting held on January 16<sup>th</sup>, 2024
2. January 25<sup>th</sup>, 2024 4<sup>th</sup> week expenses for a total of \$304,484.96
3. February 20<sup>th</sup>, 2024 regular expenses for a total of \$310,731.43, not including Jack's Country Store
  - a. Accounts Payable: \$32,742.23
  - b. Payroll: \$277,989.20

Jack's Country Store: Needs Approval

1. Jack's February 20<sup>th</sup>, 2024 expenses for a total of \$241.00

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, January 2024
3. 2024 Cash Flow Statement
4. 2024 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. March 19<sup>th</sup>, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

1. Brush Truck Repair: Needs Approval

New Business:

1. Contract Documents for 168<sup>th</sup> Property
2. Levy Lid Lift Discussion

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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