

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
March 19, 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 February 20<sup>th</sup>, 2024
2. February 22<sup>nd</sup>, 2024 4<sup>th</sup> week expenses for a total of \$29,001.47
3. March 19<sup>th</sup>, 2024 regular expenses for a total of \$280,264.14, not including Jack's Country Store
  - a. Accounts Payable: \$30,112.59
  - b. Payroll: \$250,151.55

Jack's Country Store: Needs Approval

1. Jack's March 19<sup>th</sup>, 2024 expenses for a total of \$53.02

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

Calendar Items and Upcoming Events

1. April 16<sup>th</sup>, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

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

New Business:

1. WA State Auditor's Office Interagency Data Sharing Agreement
2. Resolution 2024-03 – Surplus Property

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3. Portable Radio Purchase
4. Personal Protective Equipment Purchase
5. Memorandum of Understanding by and between PCFD#1 and South Pacific County Professional Firefighters IAFF Local 3999
6. Interfacility Transport Agreement between PCFD#1 and Ilwaco Fire Department

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