

Pacific County Fire Protection District 1
Special Commissioner's Meeting
May 20, 2024 – 1:00 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 April 16th, 2024
2. Minutes of Special Commissioner's Meeting held on April 29th, 2024
3. April 25th, 2024 4th week expenses for a total of \$48,009.77
4. May 20th, 2024 regular expenses for a total of \$295,053.28, not including Jack's Country Store
 - a. Accounts Payable: \$45,983.55
 - b. Payroll: \$249,069.73

Jack's Country Store: Needs Approval

1. Jack's May 20th, 2024 expenses for a total of \$274.00

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

Calendar Items and Upcoming Events

1. June 18th, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

New Business:

1. Interagency Data Sharing Agreement between Pacific County Fire Protection District No. 1 and the Office of the Washington State Auditor: Needs Approval
2. 2023 WA SAO Annual Report: Needs Approval

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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