

Pacific County Fire Protection District 1  
Special Commissioner's Meeting  
April 29, 2024 – 3:00 P.M.  
Station 21-1, Ocean Park



## AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance/Approval of Agenda

Old Business: None

New Business:

1. Public Works Contract between Pacific County Fire Protection District No. 1 and Rognlin's, Inc.: Needs Approval
2. Local Agency Tax Certificate: Needs Approval
3. Local Agency Financing Lease by and between the State of Washington and Fire Protection District No. 1, Pacific County, Washington: Needs Approval
4. Memorandum of Local Agency Financing Lease: Needs Approval
5. Local Agency Site Lease, Series 2024B by and between the Fire Protection District No. 1, Pacific County, Washington, as lessor and the Washington Finance Officers Association, as lessee: Needs Approval
6. Memorandum of Local Agency Site Lease, Series 2024B: Needs Approval
7. Part-Time Firefighter/EMT Wage Increase: Needs Approval
8. Piston Intake Valve Purchase: Needs Approval

Executive Session: Personnel Matters

Adjourn Meeting by Chairman