

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
June 18, 2024 – 3:00 P.M.
Station 21-1, Ocean Park



AGENDA

Annexation Petition Hearing

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Excuse Commissioner Long from the Meeting

Executive Session for Board for Volunteer FF Monthly Meeting

Consent Agenda (Items that need approval and signatures.)

1. Minutes of Special Commissioner's Meeting held on May 20th, 2024
2. May 28th, 2024 4th week expenses for a total of \$30,824.00
3. June 11th, 2024 payroll expenses for a total of \$221,930.20
4. June 18th, 2024 regular expenses for a total of \$86,837.53, not including Jack's Country Store

Jack's Country Store: Needs Approval

1. Jack's June 18th, 2024 expenses for a total of \$220.94

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

Calendar Items and Upcoming Events

1. July 16th, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

New Business:

1. Resolution 2024-07 – Resolution Authorizing an Annexation Petition

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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