

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
April 16, 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 March 19th, 2024
2. March 26th, 2024 4th week expenses for a total of \$35,637.15
3. April 16th, 2024 regular expenses for a total of \$336,728.49, not including Jack's Country Store
 - a. Accounts Payable: \$35,373.27
 - b. Payroll: \$301,355.22

Jack's Country Store: Needs Approval

1. Jack's April 16th, 2024 expenses for a total of \$140.27

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

Calendar Items and Upcoming Events

1. May 21st, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

New Business:

1. Resolution 2024-04 – Resolution Providing for the Submission of Levy: Needs Approval
2. Resolution 2024-06 – Form of Authorizing Resolution: Needs Approval
3. Certificate Designating Authorized Agency Representatives

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4. Bathroom Floor Covering at Station 21-1
5. Amendment No. 1 to the Agreement for Engineering Services between Gibbs & Olson, Inc. and Pacific County Fire District No. 1 executed on September 22, 2021

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