

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
July 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 June 18th, 2024
2. June 19th, 2024 4th week expenses for a total of \$3,671.71
3. July 16th, 2024 regular expenses for a total of \$302,966.13, not including Jack's Country Store
 - a. Claims: \$259,380.60
 - b. Payroll: \$43,585.53 - quarterly payments only (regular payroll deferred to July 4th week expenses)

Jack's Country Store: Needs Approval

1. Jack's June 18th, 2024 expenses for a total of \$220.94
2. Jack's July 16th, 2024 expenses for a total of \$208.12

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

Calendar Items and Upcoming Events

1. July 31st, 2024 – County Commissioner's Special Meeting to Consider Annexation of Property into PCFD#1 Boundary, Zoom, 9:00 A.M.
2. August 17th, 2024 – Safety Fair, LBFD, 11:00 A.M.-3:00 P.M.
3. August 20th, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

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New Business:

1. Station 21-4 Maintenance

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: Legal Matters

Adjourn Meeting by Chairman