

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
August 20, 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 July 16<sup>th</sup>, 2024
2. July 22<sup>nd</sup>, 2024 4<sup>th</sup> week expenses for a total of \$276,978.86
  - a. Claims: \$21,219.40
  - b. Payroll: \$255,759.46
3. August 20<sup>th</sup>, 2024 regular expenses for a total of \$801,663.82, not including Jack's Country Store
  - a. Claims: \$537,093.27
  - b. Payroll: \$264,570.55

Jack's Country Store: Needs Approval

1. Jack's August 20<sup>th</sup>, 2024 expenses for a total of \$437.28

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

Calendar Items and Upcoming Events

1. September 17<sup>th</sup>, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.
2. October 23<sup>rd</sup>-26<sup>th</sup>, 2024 – WFCA Conference, Spokane, WA

Correspondence: None

Old Business: None

New Business: None

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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