

NOTICE OF MEETING CANCELLATION
(RCW 42.30)



**The Board of Commissioners of Pacific County Fire Protection District 1
will be cancelling their Special Meeting originally scheduled at:**

26109 Ridge Avenue, Ocean Park
(Location of Meeting)

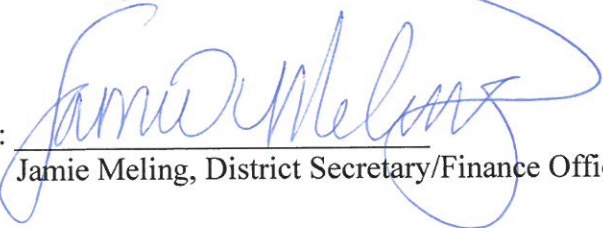
Monday, February 3rd, 2025
(Date and Day of Week)

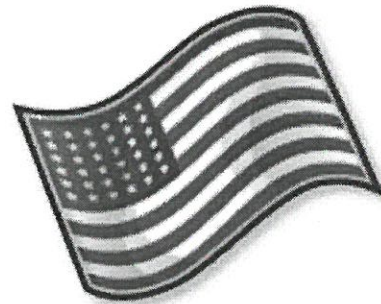
10:00 A.M.
(Time)

This meeting will be rescheduled at a later date.
A Special Meeting Notice will be sent after a new date has been chosen.

Dated this 1st day of February, 2025

Pacific County Fire Protection District 1
Board of Commissioners

By: 
Jamie Meling, District Secretary/Finance Officer



Copy of Notice given to:

Commissioner Hill	<u>2/1/25 / 1540 hrs</u>
Commissioner Long	<u>2/1/25 / 1540 hrs</u>

Commissioner Downer	<u>2/1/25 / 1540 hrs</u>
Chinook Observer	<u>2/1/25 / 1542 hrs</u>

Notice posting places, dates and times:

Station 21-1 Ocean Park	<u>2/1/25 / 1547 hrs</u>
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Station 21-2 Seaview	<u>2/1/25 / 1544 hrs</u>
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Pacific County Fire Protection District 1
Special Commissioner's Meeting
February 3, 2025 – 10:00 A.M.
Station 21-1, Ocean Park



AGENDA

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

New Business:

1. Station 21-2 Mold Remediation
2. Resolution 2025-03 – Surplus Property

Other District Business

Adjourn Meeting by Chairman



**COMMISSIONER'S MEETING
AGENDA ITEM INFORMATION**

MEETING DATE: 2/3/2025
AGENDA ITEM (to be completed by the office): New Business #1
SUBJECT: Station 21-2 Mold Remediation
REQUESTOR:
COST (including tax):
SUMMARY: Quotes will be forwarded to the Board after we receive them.
RECOMMENDATION:



**COMMISSIONER'S MEETING
AGENDA ITEM INFORMATION**

MEETING DATE: 2/3/2025	
AGENDA ITEM (to be completed by the office):	New Business #2
SUBJECT: Resolution 2025-03 – Surplus Property	
REQUESTOR: District Secretary	
COST (including tax):	
SUMMARY: This resolution will surplus the chassis from the ambulance that was just remounted.	
RECOMMENDATION: Approve Resolution 2025-03 – Surplus Property	



Pacific County Fire District No. 1
RESOLUTION 2025-03

SURPLUS PROPERTY

WHEREAS, Pacific County Fire Protection District No. 1 has determined that the items as listed on the attached "Exhibit A" are in the District's inventory; and,

WHEREAS, it has been determined that said property is no longer of any use to the District, and

NOW THEREFORE, Pacific County Fire Protection District No. 1 hereby declares that said District property as listed in Exhibit A is surplus property to the District and is to be disposed of at the Fire Chief's discretion and in the best interest of the District.

ADOPTED AND APPROVED at a Special Meeting of the Pacific County Fire Protection District No. 1 Board of Fire Commissioners held on February 3rd, 2025 at Station 21-1 in Ocean Park, Washington.

Fred H. Hill, Commissioner

Thomas L. Downer, Commissioner

Dennis A. Long, Commissioner

Attest: _____
District Secretary

Resolution 2025-03 Surplus Property
Exhibit A

Surplus Property

This property is past serviceable life and is of no use to the District.

Chassis for Surplus:

2011 Dodge S4T Diesel Engine with 135,500 miles
Vin# 3D6WA6EL9BG585778
Value: \$2,500

NOTICE OF MEETING DATE CHANGE
(RCW 42.30.080)



The Board of Commissioners of Pacific County Fire Protection District 1 will hold a Special Meeting at:

26109 Ridge Avenue, Ocean Park, WA 98640
(Location of Meeting)

Monday, February 3rd, 2025
(Date and Day of Week)

10:00 A.M.
(Time)

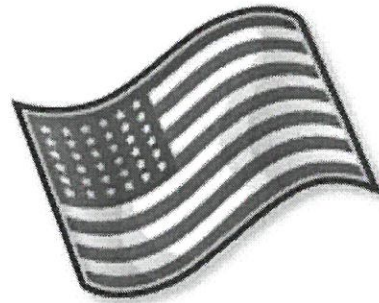
To discuss and/or take action on the following items of business:

1. Station 21-2 Mold Remediation Quotes
2. Resolution 2025-03 – Surplus Property
3. Other District Business

Dated this 30th day of January, 2025

Pacific County Fire Protection District 1
Board of Commissioners

By: 
Fred Hill, Chairman of the Board



Copy of Notice given to:

Commissioner Hill	<u>1/30/25 / 1435</u>
Commissioner Long	<u>1/30/25 / 1435</u>

Commissioner Downer	<u>1/30/25 / 1435</u>
Chinook Observer	<u>1/30/25 / 1445</u>

Notice posting places, dates and times:

Station 21-1 Ocean Park	<u>1/30/25 / 1447</u>
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Station 21-2 Seaview	<u>1/30/25 / 1437</u>
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