

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
October 15th, 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 September 17th, 2024
2. Minutes of Special Commissioner's Meeting held on October 1st, 2024
3. September 25th, 2024 4th week expenses for a total of \$13,777.34
4. October 15th, 2024 regular expenses for a total of \$104,143.63, not including Jack's Country Store
 - a. Claims: \$104,143.63
 - b. Payroll: deferred

Jack's Country Store: Needs Approval

1. Jack's October 15th, 2024 expenses for a total of \$501.86

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

Calendar Items and Upcoming Events

1. October 23rd-26th, 2024 – WFCM Conference, Spokane, WA
2. October 31st, 2024 – Halloween Party, Station 21-1, 6:00 P.M.-8:00 P.M.
3. November 5th, 2024 – Special Commissioner's Meeting/Budget Hearing, Station 21-1, 3:00 P.M.
4. November 19th, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business:

1. Frac Tank Trailer Purchase

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New Business: None

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