

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
November 19<sup>th</sup>, 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 October 15<sup>th</sup>, 2024
2. Minutes of Special Commissioner's Meeting held on October 24<sup>th</sup>, 2024
3. Minutes of Special Commissioner's Meeting held on November 5<sup>th</sup>, 2024
4. October 21<sup>st</sup>, 2024 4<sup>th</sup> week expenses for a total of \$322,466.17
  - a. Claims: \$12,101.71
  - b. Payroll: \$310,364.46
5. November 19<sup>th</sup>, 2024 regular part 1 expenses for a total of \$61,161.61, not including Jack's Country Store
  - a. Claims: \$0.00
  - b. Payroll: \$61,161.61
6. November 19<sup>th</sup>, 2024 regular part 2 expenses for a total of \$407,846.25
  - a. Claims: \$116,374.39
  - b. Payroll: \$291,471.86

Jack's Country Store: Needs Approval

1. Jack's November 19<sup>th</sup>, 2024 expenses for a total of \$1,295.04

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

Calendar Items and Upcoming Events

1. December 8<sup>th</sup>, 2024 – Annual Christmas Party, 2415 Willows Road, Seaview, 4:30 P.M.
2. December 18<sup>th</sup>, 2024 -- Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

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Correspondence: None

Old Business: None

New Business:

1. Station 21-3 Equipment & Furniture Needs Purchase Request
2. Circul-Air Express Soft Mount Extractor – 22 lb.

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