

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
December 17th, 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 November 19th, 2024
2. November 21st, 2024 4th week expenses for a total of \$23,744.91
3. December 17th, 2024 regular expenses for a total of \$324,463.07, not including Jack's Country Store
 - a. Claims: \$36,854.88
 - b. Payroll: \$287,608.19

Jack's Country Store: Needs Approval

1. Jack's December 17th, 2024 expenses for a total of \$661.11

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

Calendar Items and Upcoming Events

1. January 21st, 2024 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

New Business:

1. 2.5" Fire Hose Purchase: Needs Approval
2. 2025-2027 Collective Bargaining Agreement between PCFD#1 and IAFF Local 3999
3. 2025 WFCOA Health Care Employer Application: Needs Approval

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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