

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
January 21, 2025 – 3:00 P.M.  
Station 21-1, Ocean Park



## AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Elect Board Chair and Vice Chair

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 December 17<sup>th</sup>, 2024
2. December 26<sup>th</sup> 2024 4<sup>th</sup> week expenses for a total of \$34,523.46
3. January 1<sup>st</sup>, 2025 13<sup>th</sup> month expenses for a total of \$9,079.46, not including Jack's Country Store
4. January 21<sup>st</sup>, 2025 regular expenses for a total of \$133,691.24, not including Jack's Country Store
  - a. Accounts Payable: \$84,127.85
  - b. Payroll: \$49,563.39

Jack's Country Store: Needs Approval

1. Jack's 13<sup>th</sup> Month January 1<sup>st</sup>, 2025 expenses for a total of \$549.38

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, December 2024
3. 2022 Cash Flow Statement
4. 2022 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. February 18<sup>th</sup>, 2025 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

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New Business:

1. Resolution 2025-01 – Authorizing any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
2. Resolution 2024-02 – Authorize the Use of EMS Levy Funds: Needs Approval
3. Station 21-3 Surfside Residence Remodel
4. Propane Services Supplier
5. Basic Life Support Interfacility Transfer Agreement Medix Ambulance: Needs Approval
6. Training Property Engineering: Needs Approval
7. 2025-2027 Collective Bargaining Agreement
8. Station 21-1 Boiler
9. Station 21-2 Mold Remediation

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