

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
February 18, 2025 – 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 January 21st, 2025
2. January 24th, 2025 4th week expenses for a total of \$563,828.29
 - a. Accounts Payable: \$255,966.41
 - b. Payroll: \$307,861.88
3. February 18th, 2025 regular expenses for a total of \$374,068.29, not including Jack's Country Store
 - a. Accounts Payable: \$48,067.49
 - b. Payroll: \$326,000.80

Jack's Country Store: Needs Approval

1. Jack's February 18th, 2025 expenses for a total of \$829.58

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, January 2025
3. 2022 Cash Flow Statement
4. 2022 Cash Flow Projection
5. Systems Design Collection Statistics

Calendar Items and Upcoming Events

1. March 18th, 2025 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

1. Propane Services Supplier
2. Station 21-2 Mold Remediation

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New Business:

1. Resolution 2025-03 – Surplus Property
2. Station 21-3 Final Progress Payment and Retainage Payment
3. Stairway Purchase for Container Training Structure
4. Interlocal Agreement between Pacific County Fire District #1 and Pacific County

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