

NOTICE OF MEETING CANCELLATION  
(RCW 42.30)



**The Board of Commissioners of Pacific County Fire Protection District 1  
will be cancelling their Special Meeting originally scheduled at:**

26109 Ridge Avenue, Ocean Park  
(Location of Meeting)

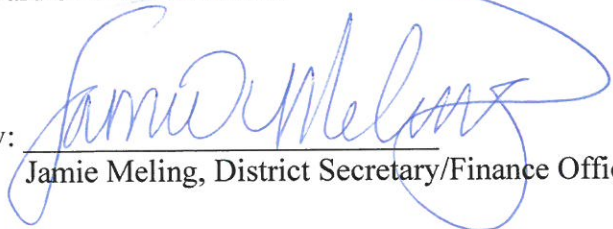
Monday, February 3<sup>rd</sup>, 2025  
(Date and Day of Week)

10:00 A.M.  
(Time)

This meeting will be rescheduled at a later date.  
A Special Meeting Notice will be sent after a new date has been chosen.

Dated this 1<sup>st</sup> day of February, 2025

Pacific County Fire Protection District 1  
Board of Commissioners

By:   
Jamie Meling, District Secretary/Finance Officer



Copy of Notice given to:

Commissioner Hill	<u>2/1/25</u>	<u>1540 hrs</u>
Commissioner Long	<u>2/1/25</u>	<u>1540 hrs</u>

Commissioner Downer	<u>2/1/25</u>	<u>1540 hrs</u>
Chinook Observer	<u>2/1/25</u>	<u>1542 hrs</u>

Notice posting places, dates and times:

Station 21-1 Ocean Park	<u>2/1/25</u>	<u>1547 hrs</u>
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Station 21-2 Seaview	<u>2/1/25</u>	<u>1544 hrs</u>
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Pacific County Fire Protection District 1  
Special Commissioner's Meeting  
February 3, 2025 – 10:00 A.M.  
Station 21-1, Ocean Park



## AGENDA

Establish Quorum/Call Meeting To Order/Pledge of Allegiance/Approval of Agenda

New Business:

1. Station 21-2 Mold Remediation
2. Resolution 2025-03 – Surplus Property

Other District Business

Adjourn Meeting by Chairman



**COMMISSIONER'S MEETING  
AGENDA ITEM INFORMATION**

<b>MEETING DATE:</b> 2/3/2025
<b>AGENDA ITEM (to be completed by the office):</b> New Business #1
<b>SUBJECT:</b> Station 21-2 Mold Remediation
<b>REQUESTOR:</b>
<b>COST (including tax):</b>
<b>SUMMARY:</b>  Quotes will be forwarded to the Board after we receive them.
<b>RECOMMENDATION:</b>



**COMMISSIONER'S MEETING  
AGENDA ITEM INFORMATION**

<b>MEETING DATE:</b> 2/3/2025
<b>AGENDA ITEM (to be completed by the office):</b> New Business #2
<b>SUBJECT:</b> Resolution 2025-03 – Surplus Property
<b>REQUESTOR:</b> District Secretary
<b>COST (including tax):</b>
<b>SUMMARY:</b>  This resolution will surplus the chassis from the ambulance that was just remounted.
<b>RECOMMENDATION:</b>  Approve Resolution 2025-03 – Surplus Property



**Pacific County Fire District No. 1**  
**RESOLUTION 2025-03**

**SURPLUS PROPERTY**

**WHEREAS**, Pacific County Fire Protection District No. 1 has determined that the items as listed on the attached "Exhibit A" are in the District's inventory; and,

**WHEREAS**, it has been determined that said property is no longer of any use to the District, and

**NOW THEREFORE**, Pacific County Fire Protection District No. 1 hereby declares that said District property as listed in Exhibit A is surplus property to the District and is to be disposed of at the Fire Chief's discretion and in the best interest of the District.

**ADOPTED AND APPROVED** at a Special Meeting of the Pacific County Fire Protection District No. 1 Board of Fire Commissioners held on February 3<sup>rd</sup>, 2025 at Station 21-1 in Ocean Park, Washington.

\_\_\_\_\_  
Fred H. Hill, Commissioner

\_\_\_\_\_  
Thomas L. Downer, Commissioner

\_\_\_\_\_  
Dennis A. Long, Commissioner

Attest: \_\_\_\_\_  
District Secretary

Resolution 2025-03 Surplus Property  
Exhibit A

## **Surplus Property**

*This property is past serviceable life and is of no use to the District.*

### **Chassis for Surplus:**

2011 Dodge S4T Diesel Engine with 135,500 miles  
Vin# 3D6WA6EL9BG585778  
Value: \$2,500

NOTICE OF MEETING DATE CHANGE  
(RCW 42.30.080)



**The Board of Commissioners of Pacific County Fire Protection District 1 will hold a Special Meeting at:**

26109 Ridge Avenue, Ocean Park, WA 98640  
(Location of Meeting)

Monday, February 3<sup>rd</sup>, 2025  
(Date and Day of Week)


10:00 A.M.  
(Time)

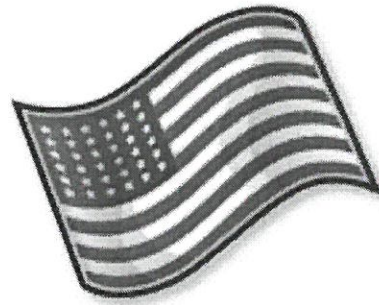
To discuss and/or take action on the following items of business:

1. Station 21-2 Mold Remediation Quotes
2. Resolution 2025-03 – Surplus Property
3. Other District Business

Dated this 30<sup>th</sup> day of January, 2025

Pacific County Fire Protection District 1  
Board of Commissioners

By:   
Fred Hill, Chairman of the Board



Copy of Notice given to:

Commissioner Hill	Date/Time
Commissioner Long	1/30/25 / 1435

Commissioner Downer	Date/Time
Chinook Observer	1/30/25 / 1445

Notice posting places, dates and times:

Station 21-1 Ocean Park	Date/Time
	1/30/25 / 1447

Station 21-2 Seaview	Date/Time
	1/30/25 / 1437