

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
March 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 February 21st, 2025
2. February 24th, 2025 4th week expenses for a total of \$113,370.85
 - a. Accounts Payable: \$63,090.85
 - b. Payroll: \$50,280.00
3. March 18th, 2025 regular expenses for a total of \$32,770.29, not including Jack's Country Store
 - a. Accounts Payable: \$32,770.29
4. March 18th, 2025 2nd batch regular expenses for a total of \$348,390.89, not including Jack's Country Store
 - a. Accounts Payable: \$15,291.31
 - b. Payroll: \$333,099.58

Jack's Country Store: Needs Approval

1. Jack's March 18th, 2025 expenses for a total of \$827.26

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

Calendar Items and Upcoming Events

1. April 15th, 2025 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence:

1. South Pacific County Professional Firefighters IAFF Local 3999 2/16/25 Letter

Old Business: None

Pacific County Fire Protection District 1
Regular Commissioner's Meeting
March 18, 2025 – 3:00 P.M.
Station 21-1, Ocean Park



New Business:

1. Station 21-2 AXION. Reconstruction Estimate

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