

Pacific County Fire Protection District 1  
Regular Commissioner's Meeting  
April 15, 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 March 18<sup>th</sup>, 2025
2. March 24<sup>th</sup>, 2025 4<sup>th</sup> week expenses for a total of \$25,270.58
3. April 15<sup>th</sup>, 2025 regular expenses for a total of \$356,198.70, not including Jack's Country Store
  - a. Accounts Payable: \$54,162.40
  - b. Payroll: \$302,036.30

Jack's Country Store: Needs Approval

1. Jack's April 15<sup>th</sup>, 2025 expenses for a total of \$524.51

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

Calendar Items and Upcoming Events

1. May 20<sup>th</sup>, 2025 – Regular Commissioner's Meeting, Station 21-1, 3:00 P.M.

Correspondence: None

Old Business: None

New Business:

1. Policy 1204 – Establishing a Volunteer Reimbursement Program: Needs Approval

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2. Policy 1210 – Providing Opportunity for Volunteer Duty Shifts; Needs Approval
3. Video Laryngoscope Purchase: Needs Approval

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