



AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Executive session for the Board for Volunteer Firefighters Monthly Meeting

Consent Agenda: (needs approval and signatures)

1. Minutes of the Regular Commissioner's Meeting held on April 15th, 2025
2. Minutes of the Special Commissioner's Meeting held on April 30th, 2025
3. May 20th, 2025 Regular Expenses for a total of \$347,562.49, not including Jack's Country Store
 - a. Accounts Payable: \$46,539.49
 - b. Payroll: \$301,023.00

Jack's Country Store: (needs approval)

1. Jack's May 20th, 2025 Regular Expenses for a total of \$498.47

Guests and Public Comments:

Please introduce yourself and your purpose in attending the meeting.

Presentations and Special Events:

Secretary's Report:

1. Springbrook Treasurer's Report
2. Monthly Budget Position Report, April 2025
3. 2025 Cash Flow Statement
4. 2025 Cash Flow Projection
5. 2019-Present Historical Tax Collection
6. Systems Design Collection Statistics

Calendar Items and Upcoming Events:

Correspondence: None

Old Business: None

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
May 20th, 2025**



New Business:

1. WA State Auditor's Office 2024 Annual Report: Needs Approval
2. Radio Repeater for OPS Channel 2: Needs Approval

District Chief Report

Staff Reports:

1. AC Weatherby
2. AC DeConto
3. Pub Ed Coordinator Karvia

Commissioner's Reports:

1. Tom Downer
2. Fred Hill
3. Dennis Long

Personnel Information

Good of the Order

Executive Session

Adjourn Meeting by Chairman