



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 May 20th, 2025
2. Minutes of the Special Commissioner's Meeting held on June 6th, 2025
3. May 29th, 2025 4th Week Expenses for a total of \$48,761.29.
4. June 17th, 2025 Regular Expenses for a total of \$329,564.77, not including Jack's Country Store
 - a. Accounts Payable: \$32,982.27
 - b. Payroll: \$296,582.50

Jack's Country Store: (needs approval)

1. Jack's June 17th, 2025 Regular Expenses for a total of \$491.75

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, May 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

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
June 17th, 2025**



Old Business: None

New Business: None

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