



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 June 17th, 2025
2. June 30th, 2025 4th Week Expenses for a total of \$18,987.42
3. July 15th, 2025 Regular Expenses for a total of \$345,869.38, not including Jack's Country Store
 - a. Accounts Payable: \$26,090.90
 - b. Payroll: \$319,778.48

Jack's Country Store: (needs approval)

1. Jack's July 15th, 2025 Regular Expenses for a total of \$631.35

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, June 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
July 15th, 2025**



New Business:

1. Forestland Response Agreement Department of Natural Resources No. 93-107474

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