



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 August 19th, 2025
2. August 24th, 2025 4th Week Expenses for a total of \$55,438.09
3. September 16th, 2025 Regular Expenses for a total of \$25,858.66, not including Jack's Country Store
 - a. Accounts Payable 1: \$25,858.66
 - b. Payroll: Deferred to 4th Week – Waiting for final timesheet of employee
 - c. Accounts Payable 2: \$5,165.34

Jack's Country Store: (needs approval)

1. Jack's September 16th, 2025 Regular Expenses for a total of \$291.00

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, August 2025
3. 2025 Cash Flow Statement
4. 2025 Cash Flow Projection
5. 2020-Present Historical Tax Collection
6. Systems Design Collection Statistics

Calendar Items and Upcoming Events:

1. October 21st, 2025 – Regular Commissioner's Meeting, 3:00 P.M., Station 21-1
2. October 22nd-October 25th, 2025 – WFCA Annual Conference, Tulalip Resort, Marysville, WA

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
September 16th, 2025**



Correspondence: None

Old Business:

1. Station 21-5 (Midway Station) Emergency Repair: Needs Approval

New Business:

1. Public Consulting Ground GEMT Cost Report Preparation: Needs Approval
2. Purchase of Back-up Generators for Station 21-1 and Station 21-3: Needs Approval
3. Fire Investigation MOU: Needs Approval
4. Station 21-1 Roof Coating: 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