

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
October 21st, 2025**



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 September 16th, 2025
2. September 24th, 2025 4th Week Expenses for a total of \$353,613.92
 - a. Accounts Payable: \$32,822.18
 - b. Payroll: \$320,791.74
3. October 21st, 2025 Regular Expenses for a total of \$402,776.70, not including Jack's Country Store
 - a. Accounts Payable 1: \$42,908.59
 - b. Payroll: \$359,868.11

Jack's Country Store: (needs approval)

1. Jack's September 16th, 2025 Regular Expenses for a total of \$347.17

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

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3. November 3rd, 2025 – Special Commissioner's Meeting/Budget Hearing, 3:00 P.M., Station 21-1

4. November 18th, 2025 – Regular Commissioner's Meeting, 3:00 P.M., Station 21-1

Correspondence: None

Old Business: None

New Business:

1. Turnout Pants and Turnout Coats Purchase Needs Approval
2. Gear Bag Purchase: 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