

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
November 18th, 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 Special Commissioner's Meeting held on September 16th, 2025
2. Minutes of the Special Commissioner's Meeting held on September 17th, 2025
3. Minutes of the Regular Commissioner's Meeting held on October 21st, 2025
4. Minutes of the Special Commisisoner's Meeting held on October 23rd, 2025
5. Minutes of the Special Commissioner's Meeting held on November 3rd, 2025
6. October 30th, 2025 4th Week Expenses for a total of \$16,964.80
7. November 18th, 2025 Regular Expenses for a total of \$437,202.92, not including Jack's Country Store
 - a. Accounts Payable 1: \$30,480.04
 - b. Payroll: \$406,722.88

Jack's Country Store: (needs approval)

1. Jack's November 18th, 2025 Regular Expenses for a total of \$297.20

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

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Calendar Items and Upcoming Events:

1. December 3rd, 2025 – Special Commissioner's Meeting, 2:00 P.M., Station 21-1
2. December 16th, 2025 – Regular Commissioner's Meeting, 3:00 P.M., Station 21-1

Correspondence: None

Old Business: None

New Business:

1. Resolution 2025-07 - Resolution to Submit an EMS Levy: Needs Approval
2. Stryker Autoloaders and Equipment Needs: 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