



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 November 18th, 2025
2. Minutes of the Special Commissioner's Meeting held on December 3rd, 2025
3. November 20th, 2025 4th Week Expenses for a total of \$32,534.03
4. December 16th, 2025 Regular Expenses for a total of \$331,628.24, not including Jack's Country Store
 - a. Accounts Payable: \$26,276.83
 - b. Payroll: \$305,351.41

Jack's Country Store: (needs approval)

1. Jack's November 18th, 2025 Regular Expenses for a total of \$297.20
2. Jack's December 16th, 2025 Regular Expenses for a total of \$462.90

Guests and Public Comments:

Please introduce yourself and your purpose in attending the meeting.

Presentations and Special Events:

1. Oath of Office – Blaine Gunkel
2. Recognition of Service – Commissioner Dennis Long

Secretary's Report:

1. Springbrook Treasurer's Report
2. Monthly Budget Position Report, November 2025
3. 2025 Cash Flow Statement
4. 2025 Cash Flow Projection
5. 2020-Present Historical Tax Collection
6. Systems Design Collection Statistics

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



Calendar Items and Upcoming Events:

1. January 20th, 2025 – Regular Commissioner's Meeting, 3:00 P.M., Station 21-1

Correspondence: None

Old Business: None

New Business:

1. 2026 WFCA Health Care Program Employer Application and Eligibility/Contribution Form: Needs Approval
2. Part Time Firefighter/EMT Wage Scale: 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