



AGENDA

Establish Quorum/Call Meeting to Order/Pledge of Allegiance

Appoint Chair and Vice Chair of the Board of Commissioners

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 December 16th, 2025
2. December 22nd, 2025 4th Week Expenses for a total of \$31,740.29
3. 13th Month Expenses for a total of \$15,046.19
4. January 20th, 2026 Regular Expenses for a total of \$291,681.09, not including Jack's Country Store
 - a. Accounts Payable: \$247,324.88
 - b. Payroll: \$44,356.21 (L&I Quarterly Only)
5. January 20th, 2026 Payroll Expenses for a total of \$385,136.91

Jack's Country Store: (needs approval)

1. Jack's 13th Month Expenses for a total of \$222.10

Guests and Public Comments:

Please introduce yourself and your purpose in attending the meeting.

Presentations and Special Events: None

Secretary's Report:

1. Springbrook Treasurer's Report
2. Monthly Budget Position Report, December 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
January 20th, 2026**



Calendar Items and Upcoming Events:

1. February 17th, 2025 – Regular Commissioner's Meeting, 3:00 P.M., Station 21-1

Correspondence:

1. AC Weatherby's Notification of Intention to Retire

Old Business: None

New Business:

1. IT Services: Needs Approval
2. Resolution 2026-01 – Authorizing Any Commissioner to Serve as a Volunteer Firefighter: Needs Approval
3. Resolution 2026-02 – Authorize the Use of Levy Funds: Needs Approval
4. Task Force 1, Inc. Service Agreement: Needs Approval
5. Back Up Generators Station 21-1 and Station 21-3: Needs Approval
6. Facility Maintenance

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. Blaine Gunkel

Personnel Information

Good of the Order

Executive Session

Adjourn Meeting by Chairman