



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 April 22nd, 2026
2. Minutes of the Special Commissioner's Meeting held on April 29th, 2026
3. April 28th, 2026 4th Week Expenses for a total of \$73,914.21.
 - a. Claims: \$64,265.29
 - b. Payroll: \$9,648.92
4. April 30th, 2026 Special Payroll Expenses for a total of \$3,609.51
4. May 19th, 2026 Regular Expenses for a total of \$355,848.70, not including Jack's Country Store
 - a. Claims: \$315,071.12
 - b. Payroll: \$40,777.58

Jack's Country Store: (needs approval)

1. Jack's 4/21/2026 Expenses for a total of \$207.31
2. Jack's 5/19/2026 Expenses for a total of \$286.11

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, April 2026
3. 2026 Cash Flow Statement
4. 2026 Cash Flow Projection
5. 2021-Present Historical Tax Collection
6. Systems Design Collection Statistics

Calendar Items and Upcoming Events:

1. June 16th, 2026 – Regular Commissioner's Meeting, 3:00 P.M., Station 21-1
2. June 27th, 2026 – Annual Safety Fair, 11:00 A.M. – 3:00 P.M., Long Beach Fire Department, 701 Washington Ave N, Long Beach

Correspondence: None

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
May 19th, 2026**



Old Business:

1. Open Commissioner Position

New Business:

1. WA State Auditor's Office Annual Report: Needs Approval

District Chief Report

Staff Reports:

1. AC Weatherby
2. AC DeConto
3. Pub Ed Coordinator Karvia
4. Volunteer Rondie Huiras

Commissioner's Reports:

1. Tom Downer
2. Blaine Gunkel

Personnel Information

Good of the Order

Executive Session

Adjourn Meeting by Chairman