



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 May 19th, 2026
2. Minutes of the Special Commissioner's Meeting held on May 27th, 2026
3. May 21st, 2026 4th Week Expenses for a total of \$34,690.33
4. May 30th, 2026 Special Payroll Expenses for a total of \$671.83
5. June 16th, 2026 Regular Expenses for a total of \$398,796.00, not including Jack's Country Store
 - a. Claims: \$60,118.75
 - b. Payroll: \$338,677.25

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
3. Jack's 6/16/2026 Expenses for a total of \$348.09

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, May 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 27th, 2026 – Annual Safety Fair, 11:00 A.M. – 3:00 P.M., Long Beach Fire Department, 701 Washington Ave N, Long Beach
2. July 21st, 2026 – Regular Commissioner's Meeting 3:00 P.M., Station 21-1, 26109 Ridge Ave, Ocean Park

Correspondence: Thank You Letter from Chief Didion and Chief Wetterauer

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
June 16th, 2026**



Old Business: None

New Business:

1. Resolution 2026-05 – Surplus Property
2. Appoint Chairman and Vice-chair to the Board of Commissioners

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
3. Mike Karvia

Personnel Information

Good of the Order

Executive Session

Adjourn Meeting by Chairman