



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 July 21st, 2026
2. July 22nd, 2026 4th Week Expenses for a total of \$76,726.40
 - a. Claims: \$4,624.19
 - b. Payroll: \$72,102.21
3. August 18th, 2026 Regular Expenses for a total of \$525,481.63, not including Jack's Country Store
 - a. Claims: \$150,872.40
 - b. Payroll: \$374,609.23

Jack's Country Store: (needs approval)

1. Jack's 8/18/2026 Expenses for a total of \$292.25

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, July 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. September 15th, 2026 – Regular Commissioner's Meeting 3:00 P.M., Station 21-1, 26109 Ridge Ave, Ocean Park

Correspondence:

Old Business: None

**Pacific County Fire Protection District 1
Regular Commissioner's Meeting Agenda
August 18th, 2026**



New Business:

1. Resolution 2026-06 – Credit card Account Revision
2. Resolution 2026-07 – Amendment to Resolution Authorizing Issuance and Signatories of Warrants
3. Resolution 2026-08 – Authorizing Signatories for GESA Credit Union
4. Resolution 2026-09 – Ambulance Billing Account Revision
5. Station 21-1 Siding Replacement
6. Station 21-1 Roof Replacement
7. Treadmill Purchase

District Chief Report

Staff Reports:

1. AC Weatherby
2. AC DeConto
3. DC Raichl
4. Pub Ed Coordinator Karvia
- 5 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