

# PACCOM Administrative Board Special Meeting

May 24th, 2024 09:00 a.m.  
BOCC Meeting Room / Zoom Meeting

Board Members Present	Board Members Absent	Others Present
Julie Struck – SB Mayor/Chair Rex Hutchins – NPCEMS David Garcia - Sheriff Sue Svedsen – Long Beach Mayor David Tobin – County Commissioner	Dee Roberts – Raymond Mayor Mike Cassinelli – Ilwaco Mayor Lisa Olsen – County Commissioner Dennis Long – FD #1 Commissioner	Paul Plakinger – PC Admin. Marie Guernsey – PC HR David Glasson – City of Long Beach Ed Heffernan – PACCOM Scott McDougall – PACEMA Jerry Doyle – County Commissioner David Houseberg – Applicant Jamie Moseley – PACCOM Amber Rye – PACCOM Caitlin Ochoa – PACCOM Jared Capps – PACCOM Jessy Rutkowski - PACCOM Steve Reinke – Consultant Bob Johnson – Consultant Todd Strozyk – DPW Amanda Bennet – BOCC Clerk Concerned Citizen

**A quorum was met (5 Members present).**

Meeting called to order at 09:00 a.m. by Mayor Struck and introductions were conducted.

1. Old Business

a. Consideration of the Directors Position and Possible Appointment

Paul Plakinger explained the process that was used to narrow down the applicant pool, and that they came to the conclusion that David Houseberg is the applicant that they’d like to offer the Directors position to. Rex Hutchins opined that it was a very interesting experience to participate with this group, and he feels that Mr. Houseberg came out well on top of the list after the interviews. He moved to appoint Mr. Houseberg as the Director of PACCOM, Mayor Svendson seconded. Motion carried with no opposition.

b. Vacant “At-Large” Fire District Commissioner

Director Heffernan explained that all of the Fire Agencies were notified and that there is only one Fire District Commissioner that has volunteered. The person is Chuck Spoor, Commissioner for Fire Dist. #8. It was moved and seconded to appoint Chuck Spoor to this position, motion carried with no opposition.

2. Other Business

None

3. Adjourned at 10:29 am.

**Next Meeting:**

June 14<sup>th</sup>, 09:00 a.m. in the BOCC Meeting Room +Zoom