



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

In Person

ST 6 - 9193 Rhody Dr. Chimacum, WA

VIRTUAL MEETING

<https://us06web.zoom.us/j/87867559242>

3:00pm

AGENDA

May 20, 2025

CALL TO ORDER (3:00 P.M.)

PLEDGE OF ALLEGIANCE

1. **Agenda Changes** – Excuse Carmody Absence

2. **Consent Agenda**

A. Approve Minutes from the April 15, 2025 Regular Board Meeting

TAB 2A

Vouchers

- Approve General Fire expenditure warrants dated April 9, 2025, April 18, 2025, April 24, 2025, May 1, 2025 and May 5, 2025 totaling **\$274,202.03**
- Approve EMS expenditure warrants dated April 9, 2025, April 18, 2025, April 24, 2025, May 1, 2025 and May 5, 2025 totaling **\$88,260.15**
- Approve payroll expenditure warrants dated April 17 2025, and May 2, 2025 totaling **\$894,262.13**
- Approve Volunteer payroll expenditure warrants dated 4/10/2025 totaling **\$7,670.20**

3. **Correspondence** –

TAB 3

4. **Public Comment** – *(for items not on agenda, 3 minutes per person)*

5. **Presentations** – Dept. of Emergency Management, Willie Bence and Dave Codier
Criteria for establishing an EOC.

6. **Announcements and Acknowledgements**

A. EJFR Media Spotlight –

TAB 6A

B. Other Acknowledgments

7. **Staff Reports** -

TAB 7

Chief Black
HR Manager
Exec. Asst/Dist. Secretary
MSO
Training Captain

Deputy Chief Brummel
Finance Director
CRR Manager
Battalion Chiefs

8. Committee/Workgroup Reports

- A. Budget Committee - *budget complete.*
- B. Data Group - *Did not meet*
- C. Community Risk Reduction
- D. Apparatus Committee
- E. Facilities Committee – *Did not meet*

TAB 8D

9. JeffCom Report –

TAB 9

10. Local 2032 Report

11. Public Comment – *(for items on the agenda, 3 minutes per person)*

12. Old Business

- A. Strategic Plan – Implementation Tool *(Informational)*
- B. St 5 Update

TAB 12A

13. New Business

- A. Policy/SOG Updates
 - 1. SOG 2000g Time Off
 - 2. SOG 6002b Surplus Procedures
- B. Approve Fire Chief to sign ILA with WA State Parks
- C. Draft 2024 Annual Report Review

TAB 13A

TAB 13B

14. Upcoming Topics/Events

TAB 14

- WFCA Annual Conference
- Professional Development SOG (FF2, FO, etc.)
- Implementation of SharePoint
- Drug Free Workplace SOG update
- MCI Plan
- All County Preparedness Day (replaces All County Picnic) 6/28/25

Executive Session – Collective Bargaining pursuant to RCW 42.30.140

Good of the Order –

Adjournment

****Any attached documentation is subject to change without notice, as additions/deletions may be required. Confidential information excluded from public viewing****