



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

See www.ejfr.org for meeting link

3:00pm

AGENDA

June 16, 2026

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes –**
2. **Consent Agenda** TAB 2A
 - A. Approve Regular Meeting Minutes from May 19, 2026
 - B. Vouchers**
 - Approve General Fire expenditure warrants dated May 12, 2026, May 26, 2026, May 27, 2026 and June 1, 2026 totaling **\$394,591.07**
 - Approve EMS expenditure warrants May 12, 2026, May 27, 2026 and June 1, 2026 totaling **\$97,560.13**
 - Approve payroll expenditure warrants dated May 19, 2026 and June 2, 2026 totaling **\$909,416.93**
3. **Correspondence** TAB 3
4. **Public Comment –** *(for items not on agenda, 3 minutes per person)*
5. **Presentations –** Financial Wellness, FM Lirio TAB 5
6. **Announcements and Acknowledgements**
 - A. EJFR Media Spotlight – TAB 6A
 - B. Acknowledgements – New Volunteer Coordinator, Riley Earl
7. **Staff Reports –** TAB 7
8. **Committee/Workgroup Reports**
 - A. Finance Committee – Did not meet
 - B. Community Risk Reduction – *Did not meet*
 - C. Apparatus Committee – *Did not meet*
 - D. Facilities Committee – Beta inspection 6/10/26, committee to be seated
 - E. Training Advisory Committee – Did not meet TAB 8C

- 9. Commissioner Committee Reports**
- A. JeffCom TAB 9A
 - B. EMS Council
 - C. JC Fire Commissioners & Admin. Prof.
- 10. Local 2032 Report**
- 11. Public Comment – (for items on the agenda, 3 minutes per person)**
- 12. Old Business**
- A. Focus2026 (last one in packet) TAB 12A
 - B. Tax-Exempt Policy Update TAB 12B
 - C. DC Promotion and Transition Process
 - D. Annual Report TAB 12D
- 13. New Business**
- A. Policies/SOG's - No New Policies This Month
 - B. Resolution 26-08 Cancel Warrants TAB 13B
 - C. Resolution 26-09 Surplus Property TAB 13C
 - D. Fuel Summit
 - E. Grant Applications TAB13E
- 14. Upcoming Topics/Events** TAB 14
- Proposed Future Agenda Items
 - Chair/Vice Chair Election Process

Executive Session: Pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations.

Executive Session: Pursuant to RCW 42.30.110(l)(g) to review the performance of a public employee

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****