



# 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

July 15, 2025

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

#### PLEDGE OF ALLEGIANCE

#### 1. Agenda Changes –

#### 2. Consent Agenda

A. Approve Minutes from the June 17, 2025 Regular Board Meeting TAB 2A

B. Excuse Carmody Absence

#### Vouchers

- Approve General Fire expenditure warrants dated June 11, 2025, June 26, 2025, and June 27, 2025 totaling **\$1,036,952.33**
- Approve EMS expenditure warrants dated June 11, 2025, June 26, 2025, and June 27, 2025 totaling **\$24,663.96**
- Approve payroll expenditure warrants dated June 19, 2025, and July 2, 2025 totaling **\$916,219.67**

#### 3. Correspondence –

TAB 3

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

#### 5. Presentations – WRN; R. Wittenberg

TAB 5

#### 6. Announcements and Acknowledgements

A. EJFR Media Spotlight –

TAB 6A

B. Other Acknowledgments/Announcements

#### 7. Staff Reports -

TAB 7

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

Deputy Chief Brummel  
Finance Director (Mid-Year Presentation)  
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 – Decision Packet – Vendor/Bid

TAB 12A

TAB 12B

**13. New Business**

- A. Policy/SOG Updates
  - 1. Policy Statement (update/discussion)
  - 2. De Minimus Changes to PRR Form
- B. Resolution 25-07 Cancellation of Warrants
- C. Marrowstone Is. St 5 – Solar Lease

TAB 13A

TAB 13B

TAB 13C

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

**14. Upcoming Topics/Events**

TAB 14

- WFOA Annual Conference
- Professional Development SOG (FF2, FO, etc.)
- Implementation of SharePoint
- Drug Free Workplace SOG update
- MCI Plan
- BOCC – Fire Prevention Summit 8/7/25 5:00pm @ St 6
- Lee Short Memorial 7/16

**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\*\***