



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

August 19, 2025

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes –

2. Consent Agenda

- A. Approve Minutes from the July 15, 2025 Regular Board Meeting TAB 2A
- B. Excuse Carmody Absence

Vouchers

- Approve General Fire expenditure warrants dated July 10, 2025, July 23, 2025, July 25, 2025 and August 8, 2025 totaling **\$383,427.48**
- Approve EMS expenditure warrants dated July 10, 2025, July 23, 2025, July 25, 2025 and August 8, 2025 totaling **\$80,029.05**
- Approve payroll expenditure warrants dated July 11, 2025, July 17, 2025, and August 4, 2025 totaling **\$910,821.49**
- Approve 2nd Quarter 2025 Volunteer Stipend warrants dated July 10, 2025, totaling **\$7,672.53**

3. Correspondence –

TAB 3

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

5. Presentations –

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
CRR Manager (YFSI Presentation)
Battalion Chiefs

8. Committee/Workgroup Reports

- A. Budget Committee - *meetings begin this month.*
- 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)*

TAB 12A

13. New Business

- A. Policy/SOG Updates
 - 1. SOG 5002e Air Medical Resources (Medivac)
 - 2. SOG 7000c Infectious Diseases Exposure Control
 - 3. SOG 2000b Program Assignments
 - 4. SOG 4010d EMT Requirements
- B. CARES Update
- C. Station 2 Temporary Storage
- D. Resolution 25-08 Surplus of District Property
- E. Levy Lid-Lift Discussion

TAB 13A

TAB 13B

TAB 13C

TAB 13D

TAB 13E

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
- Special BOCC – Fire Prevention Summit 9/24/25 5:00pm @ St 6

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****