



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

September 16, 2025

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes –

2. Consent Agenda

A. Approve Minutes from August 19, 2025 Regular Board Meeting

TAB 2A

B. Excuse Carmody Absence

Vouchers

- Approve General Fire expenditure warrants dated August 26, 2025, August 28, 2025, and September 5, 2025 totaling **\$163,780.36**
- Approve EMS expenditure warrants dated August 26, 2025, August 28, 2025, and September 5, 2025 totaling **\$44,147.90**
- Approve payroll expenditure warrants dated August 18, 2025, September 4, 2025 totaling **\$874,721.83**

3. Correspondence –

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

5. Presentations – HR Presentation *(push until later in meeting when HR is available)*

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. Levy Lid Lift Discussion

TAB 12A

13. New Business

- A. Policy/SOG Updates
 - 1. SOG 5010d EMT Requirements
- B. Resolution 25-09 Surplus of District Property
- C. Resolution 25-10 Ambulance Fees
- D. DP- Consider Stryker Contract Addition and Purchases

TAB 13A

TAB 13B

TAB 13C

TAB 13D

14. Upcoming Topics/Events

TAB 14

- WFCA Annual Conference
- Implementation of SharePoint
- Drug Free Workplace SOG update
- 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****