



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

November 18, 2025

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes –

2. Consent Agenda

A. Approve Minutes from October 21, 2025, Regular Board Meeting and TAB 2A
October 28, 2025, Special Board Workshop

B. Vouchers

TAB 2B

- Approve General Fire expenditure warrants dated October 8, 2025, October 21, 2025, October 22, 2025, October 28, 2025, and November 3, 2025, totaling **\$592,654.91**
- Approve EMS expenditure warrants dated October 8, 2025, October 22, 2025, October 28, 2025, and November 3, 2025, totaling **\$264,593.68**
- Approve payroll expenditure warrants dated October 20, 2025, and November 5, 2025, totaling **\$862,997.65**
- Approve 3rd Quarter Volunteer Stipend warrants dated October 9, 2025, totaling **\$7,669.51**

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

TAB 6B

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 - *Done*
- B. Data Group - *Did not meet*
- C. Community Risk Reduction
- D. Apparatus Committee
- E. Facilities Committee – *Did not meet*

TAB 8D

9. JeffCom Report – 2026 Changes Black(alternate)/McKern(primary)

TAB 9

10. Local 2032 Report

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

12. Old Business

- A. SP Implementation Tool
- B. Admin Merit Increase Discussion

TAB 12A

TAB 12B

13. New Business

- A. Budget Resolutions –
 - Resolution 25-12 Approve Budget Expenditures
 - Resolution 25-13 Property Tax Increase for General and EMS Levies
 - Resolution 25-14 General/EMS Tax Levies and Related Budgets
 - Levy Certification
- B. TNKase – STEMI KIT
- C. OCH Contract –
- D. 2026 Migration to Teams and Sharepoint for BOC Info
- E. Ballot Resolution and Explanatory Statements –
 - Resolution 25-15 Single Year Levy Lid Lift – General
 - Explanatory Statement for Proposition 1 – General Levy Lid Lift
 - Resolution 25-16 Single year Levy Lid Lift – EMS
 - Explanatory Statement for Proposition 2 – EMS Levy Lid Lift

TAB 13A

TAB 13B

TAB 13C

TAB 13E

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

14. Upcoming Topics/Events

TAB 14

- Implementation of SharePoint
- Drug Free Workplace SOG update

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****