



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

2:30pm

AGENDA

April 21, 2026

CALL TO ORDER (2:30 P.M.)

PLEDGE OF ALLEGIANCE

1. **Agenda Changes –**
2. **Executive Session pursuant to RCW42.30.140(4)(a) relating to grievance proceedings**
3. **Consent Agenda**
 - A. Approve Minutes from March 17, 2026 TAB 3A
 - B. **Vouchers**
 - Approve General Fire expenditure warrants dated March 10, 2026, March 25, 2026, April 1, 2026 and April 8, 2026 totaling **\$510,529.73**
 - Approve EMS expenditure warrants March 10, 2026, March 25, 2026, April 1, 2026 and April 8, 2026 totaling **\$225,515.07**
 - Approve payroll expenditure warrants dated March 19, 2026 and April 2, 2026 totaling **\$869,862.18**
 - C. Excuse Commissioner Craig's absence at March BOC meeting.
4. **Correspondence**
5. **Public Comment – (for items not on agenda, 3 minutes per person)**
6. **Presentations – None.**
7. **Announcements and Acknowledgements**
 - A. EJFR Media Spotlight – TAB 7A
 - B. Other Acknowledgments/Announcements
8. **Staff Reports –** TAB 8
9. **Committee/Workgroup Reports**
 - A. Finance Committee – Did not meet
 - B. Community Risk Reduction – *Did not meet*
 - C. Apparatus Committee – *Did not meet* TAB 9C
 - D. Facilities Committee – Did not meet
 - E. Training Advisory Committee – *Met 4/20/26*

- 10. Commissioner Committee Reports** TAB 10A
- A. JeffCom
 - B. EMS Council
 - C. JC Fire Commissioners & Admin. Prof.
- 11. Local 2032 Report**
- 12. Public Comment** – *(for items on the agenda, 3 minutes per person)*
- 13. Old Business**
- A. Focus2026 (March) TAB 13A
 - B. SP Materials Follow-up and Proposed Timeline TAB 13B
 - C. Station 1 Radio/Cell Tower Update - Black TAB 13C
 - D. Deputy Fire Chief Recruitment Update
- 14. New Business**
- A. Policies/SOG's – TAB 14A
 - 1. Draft SOP 2004 Drug Free Workplace and SOG 2004a - Stewart & Black
 - 2. Finance related SOP/SOG's - Lirio
 - B. PUD Utility Easement at Fire Station 5 (Marrowstone Island) - Black TAB 14B
 - C. Fleet Replacement Schedule Update and Proposal - Black TAB 14C
 - D. Annual Report Update – Wittenberg & Black TBD
 - E. Recording of Board Meetings TAB 14E
 - F. Surplus Horton Ambulance TAB 14F
 - G. Resolution 26-06 Surplus of District Property TAB 14G
- 15. Upcoming Topics/Events** TAB 15
- Proposed Future Agenda Items
 - Chair/Vice Chair Election Process

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