



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

See www.ejfr.org for meeting link

3:00pm

AGENDA

May 19, 2026

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes –**
2. **Consent Agenda** TAB 2A
 - A. Approve Special Meeting Minutes from April 2026 and Regular Meeting Minutes from April 21, 2026
 - B. **Vouchers**
 - Approve General Fire expenditure warrants dated April 24, 2026, and May 1, 2026 totaling **\$327,173.49**
 - Approve EMS expenditure warrants April 24, 2026, and May 1, 2026 totaling **\$131,361.99**
 - Approve payroll expenditure warrants dated April 17, 2026 and May 4, 2026 totaling **\$900,258.09**
 - Approve 1st Quarter Volunteer Stipend warrants dated April 09, 2026 totaling **\$7,670.34**
3. **Correspondence** TAB 3
4. **Public Comment –** *(for items not on agenda, 3 minutes per person)*
5. **Presentations –**
 - A. 1/10th of 1% & Fire CARES - Lolinthea Hinkley and Apple Martine, JCPH TAB 5
 - B. New Volunteer Introduction – D. Codier
6. **Announcements and Acknowledgements**
 - A. EJFR Media Spotlight – TAB 6A
 - B. Acknowledgements TAB 6B
7. **Staff Reports –** TAB 7
8. **Committee/Workgroup Reports**
 - A. Finance Committee – Did not meet
 - B. Community Risk Reduction – *Did not meet*
 - C. Apparatus Committee – *Did not meet* TAB 8C

- D. Facilities Committee – Did not meet
E. Training Advisory Committee – TAB 8E
- 9. Commissioner Committee Reports**
A. JeffCom TAB 9A
B. EMS Council
C. JC Fire Commissioners & Admin. Prof. - next mtg 6/18/26
- 10. Local 2032 Report**
- 11. Public Comment** – *(for items on the agenda, 3 minutes per person)*
- 12. Old Business**
A. Focus2026 (April) TAB 12A
B. Deputy Fire Chief Recruitment Update TAB 12B
C. Station 1 Radio/Cell Tower Update - Black TAB 12C
D. Financial Policies from April (Excl.Tax-Exempt Properties) TAB 12D
- 13. New Business**
A. Policies/SOG's - None
B. Draft Annual Report – Wittenberg & Black TAB 13B
C. Fiscal Sustainability Work Session TAB 13C
D. Resolution 26-07 Surplus Property TAB 13D
E. Property Tax Limits TAB 13E
F. Pumper/Tender Purchase Authorization TAB 13F
G. Fire Chief Evaluation Process
- 14. Upcoming Topics/Events** TAB 14
 - 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****