



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING
Call 1 (312) 757-3121
Access Code or ID 371-962-733
7:00 P.M.

AGENDA July 15, 2020

CALL TO ORDER (7:00 P.M.)

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the June 22, 2020 Meeting.

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated June 22, 2020, July 7,2020 and July 8, 2020 totaling **\$262,445.92**
2. Approve EMS expenditure warrants dated June 22, 2020, July 7,2020 and July 8, 2020 totaling **\$171,700.68**
3. Approve payroll expenditure warrants dated June 18, 2020 and July 1, 2020 totaling **\$443,357.78**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations –

6. Acknowledgements –

7. Staff Reports

Acting Chief Tracer

**Assistant Chiefs: Brummel, Operations & Training
Tracer, Support Services**

PIO Activities

8. Firefighter's Association Report

9. Old Business

- A. Commissioner Districts (update)
- B. Chief Search Committee (update)
- C. Station 1-2 (update)

10. New Business

- A. Interim Chief Appointment
- B. Station 1-2 Grant Agreement and Award Letter

- C.
- D.

Executive Session *in accordance with RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of public safety personnel.*

11. Upcoming Events

Snure Seminars: 32nd Annual Pre-Conference Laws Update, October 21, 2020, Spokane (Davenport Grand Hotel), 6:30 - 9:30 pm *Cancelled possible virtual alternative*
WFCA 72nd Annual Conference - Spokane Davenport Grand Hotel (333 W Spokane Falls Blvd, Spokane 99201); October 22-24, Detailed information regarding classes and registration will be available in August *Cancelled possible virtual alternative*

Good of the Order -

Adjournment