



# EAST JEFFERSON FIRE RESCUE

## JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

**VIRTUAL MEETING**  
Call 1 (669) 224-3412  
Access Code or ID 701-020-989  
7:00 P.M.

**AGENDA**  
August 19, 2020

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

**PLEDGE OF ALLEGIANCE**

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the July 15, 2020 Meeting and the August 3, 2020 Special Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire expenditure warrants dated July 16, 2020, July 23, 2020 and August 7, 2020 totaling **\$133,238.27**
2. Approve EMS expenditure warrants dated July 16, 2020, July 23, 2020 and August 7, 2020 totaling **\$74,769.85**
3. Approve payroll expenditure warrants dated July 17, 2020 and August 4, 2020 totaling **\$461,523.41**
4. Approve 2nd Quarter Volunteer Stipend warrants dated July 21, 2020 totaling **\$6,592.81**

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. Marrowstone Station 1-2
- B. Tuttle Judgement/Settlement
- C. Entry Level Firefighter and Single Role Eligibility List Certification
- D. Staffing
- E.

## 11. Upcoming Events

**Snure Seminars:** 32nd Annual Pre-Conference Laws Update, October 21, 2020, Spokane (Davenport Grand Hotel), 6:30 - 9:30 pm *Cancelled virtual alternative coming soon*

**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 virtual alternative coming soon*

## Good of the Order -

Adjournment