



# EAST JEFFERSON FIRE RESCUE

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

**VIRTUAL MEETING**  
Call 1 (571) 317-3122  
Access Code or ID 541-149-357  
7:00 P.M.

**AGENDA**  
September 16, 2020

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

### **PLEDGE OF ALLEGIANCE**

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the August 19, 2020 Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire expenditure warrants dated August 25, 2020 and September 1, 2020 totaling **\$46,095.85**
2. Approve EMS expenditure warrants dated August 25, 2020 and September 1, 2020 totaling **\$31,596.01**
3. Approve payroll expenditure warrants dated August 18, 2020 and September 3, 2020 totaling **\$416,946.47**

**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. Commissioner Appointment
- B. Policy #5000- Paramedic Program Training Standards
- C.

- D.
- E.

**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 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