



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING
Call 1 (786) 535-3211
Access Code or ID 442-053-141
7:00 P.M.

AGENDA
October 21, 2020

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the September 16, 2020 Meeting and October 13, 2020 Special Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated September 9, 2020, September 21, 2020, October 6, 2020 and October 8, 2020 totaling **\$213,352.27**
2. Approve EMS expenditure warrants dated September 9, 2020, September 21, 2020, October 6, 2020 and October 8, 2020 totaling **\$119,675.88**
3. Approve payroll expenditure warrants dated September 17, 2020 and October 2, 2020 totaling **\$421,136.60**
4. Approve transfer from EMS cash to EMS investment **\$550,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$250,000.00**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations –

6. Acknowledgements – Commissioner Stinson

7. Staff Reports

Interim Chief Smith

**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. JeffCom Budget
- B. Budget Workshop
- 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- Webinar: 32nd Annual Pre-Conference Laws Update Webinar, October 21, 2020, 6:00 - 9:00 pm

WFCA 72nd Annual Conference - Webinars

October 19th, 9:00 am – 10:30 am How to Implement a Peer Support Program

October 23rd, 9:00 am – 12:00 pm Hot Button Legal Issues in 2020 and Beyond

October 26th, 9:00 am – 12:00 pm PTSD, Its Impact on Firefighters & Resilient Ways of Coping

Good of the Order -

Adjournment