



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 401-947-525
7:00 P.M.

AGENDA
December 16, 2020

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the November 18, 2020 Special Meeting and November 18, 2020 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated November 23, 2020 and December 1, 2020 totaling **\$28,744.75**
2. Approve EMS expenditure warrants dated November 23, 2020 and December 1, 2020 totaling **\$10,465.00**
3. Approve payroll expenditure warrants dated November 19, 2020 and December 3, 2020 totaling **\$398,619.91**
4. Approve transfer from EMS cash to EMS investment **\$978,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$1,400,000.00**
6. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$187,216.25** to US Bank (interest & Principal payment)
7. Approve transfer to General Fund from EMS Fund for payment of **\$84,250.02** for 2017 LTGO Fund (interest & principal payment)
8. Approve transfer to 2017 LTGO Fund from General Fund for payment of **\$84,250.02** to Kitsap Bank (interest & principal payment)

3. **List of Correspondence** – in Board packet

4. **Public Comment**

5. **Presentations** –

6. **Acknowledgements** –

7. **Staff Reports**

Chief Black

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

PIO Activities

8. **Firefighter's Association Report**

9. Old Business

- A. Station 1-2 (update)

10. New Business

- A. Resolution 20-13 Cancelling Warrants not Presented within One Year of Issue
- B. Ambulance Revenue Update
- C.
- D.

11. Upcoming Events

Good of the Order -

Adjournment