



**JEFFERSON COUNTY
FIRE PROTECTION DISTRICT NO. 1
(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES FROM NOVEMBER 18, 2020**

CALL TO ORDER

Chairman Johnson called the meeting to order at 6:00 PM. Virtual “GoToMeeting” held on-line: call in number (786) 535-3211, Access code or ID 977-996-365.

COMMISSIONERS & ADMINISTRATIVE STAFF

District 1 Commissioners: David Johnson, David Seabrook, George Randels and Deborah Stinson

Absent: Geoffrey Masci and AC Tracer

Admin Staff: Chief Black, Interim Chief Smith, AC Brummel, HR Manager Stewart and District Secretary Ysseldyke-All

NEW BUSINESS

A. 2021 Budget

Finance Manager Ysseldyke-All discussed the new inclusions for the 2021 budget. The changes for the General Fire Budget included new revenue from the training tower/burn box, funding for a staff car, Station 1-2 project, an increase in dispatch fees and a tender re-chassis/plumb. The EMS budget allocated money to buy one ambulance, one ambulance re-chassis and two gurneys. Both budgets had deficit spending.

Commissioner Stinson stated that the budget is approached as the worst-case scenario for income and expenditures. She also went on to say of her 8 years on the City oversight committee for EJFR she has seen little to no deficit spending.

It was discussed that a strategic plan will be critical to accomplish next year.

Commissioner Randels welcomed Chief Black to the meeting. He also commented on the straight forward budget presentation and approved of the conservative approach to budget creation.

B. Public Comment – Bruce Carlson asked about funding for resident volunteers. The budget did include funding for resident volunteers.

GOOD OF THE ORDER – None

ADJOURNMENT

MOTION: Chairman Johnson made a motion to adjourn the meeting at 6:30 PM. Commissioner Seabrook seconded the motion. Motion carried by unanimous vote.

Jefferson County Fire District 1

David Johnson, Chairman

David Seabrook, Vice Chairman

November 18, 2020

Deborah Stinson, Commissioner

Not Present

Geoffrey Masci, Commissioner
ATTEST:

George Randels, Commissioner

Teresa Ysseldyke-All, District Secretary