



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

Call 1 (872) 240-3311

Access Code or ID 218-890-989

7:00 P.M.

AGENDA

January 20, 2021

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the December 16, 2020 Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated December 8, 2020, December 23, 2020, December 31, 2020, January 8, 2021 and January 12, 2021 totaling **\$287,238.18**
2. Approve EMS expenditure warrants dated December 8, 2020, December 23, 2020, December 31, 2020, January 8, 2021 and January 12, 2021 totaling **\$120,490.29**
3. Approve payroll expenditure warrants dated December 17, 2020 and January 4, 2021 totaling **\$590,561.83**
4. Approve 4th Quarter Volunteer Stipend warrants dated December 21, 2020 totaling **\$6,593.23**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations –

6. Acknowledgements – Chief Smith and FF/PM Steve Steele

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.
B.

11. Upcoming Events

SNURE SEMINARS-2021 WINTER WEBINAR SERIES –

February 26, 2021 - Fire District and RFA Bid Laws, Procurement and Public Works

March 12, 2021 - Fire Service Employment

ZOOM WEBINAR – REGISTER ONLINE AT Snurelaw.com

Good of the Order -

Adjournment