



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

Call 1 (872) 240-3212

Access Code or ID 812-201-861

7:00 P.M.

AGENDA

February 17, 2021

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the January 20, 2021 Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated January 25, 2021, February 1, 2021 and February 3, 2021 totaling **\$120,301.89**
2. Approve EMS expenditure warrants dated January 25, 2021, February 1, 2021 and February 3, 2021 totaling **\$54,490.59**
3. Approve payroll expenditure warrants dated January 19, 2021 and February 4, 2021 totaling **\$394,940.14**

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. Lieutenant Eligibility List
- B. Rescind Motion Approving MSO Job Description
- C. SCBA Rechargeable Batteries
- D.

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