



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 296-827-7733

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/296827773>

7:00 P.M.

AGENDA

March 17, 2021

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the February 17, 2021 Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated February 17, 2021, February 26, 2021, March 9, 2021 and March 10, 2021 totaling **\$86,928.44**
2. Approve EMS expenditure warrants dated February 17, 2021, February 26, 2021 and March 10, 2021 totaling **\$20,954.11**
3. Approve payroll expenditure warrants dated February 18, 2021 and March 4, 2021 totaling **\$391,816.43**

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

4. **Public Comment**

5. **Presentations** – Marrowstone Island Foundation

6. **Acknowledgements** – *New Volunteers in 2021*

Omari Cousins	Robert Wittenberg	Alden Rohrer
Fawn Furguson	John Gonnella	Cade Martin
Maya Dizack	Paige Tomko	Tim Twiford

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. HGAC Buy

- B. Port Ludlow Fire & Rescue
- C.

11. Upcoming Events

WFCA Annual Conference –

October 21 - 23 – Tulalip, Washington

Good of the Order - PDC Filing Deadline - 4/15/2021

Adjournment