



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://global.gotomeeting.com/join/179217381>

Call: 1 (872) 240-3212

Access Code or ID: 179-217-381

7:00 P.M.

AGENDA

April 21, 2021

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the March 17, 2021 Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated March 24, 2021, April 1, 2021 and April 8, 2021 totaling **\$227,670.84**
2. Approve EMS expenditure warrants dated March 24, 2021, April 1, 2021 and April 8, 2021 totaling **\$149,265.41**
3. Approve payroll expenditure warrants dated March 18, 2021 and April 2, 2021 totaling **\$399,156.59**
4. Approve transfer from EMS cash to EMS investment **\$800,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$700,000.00**

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

4. **Public Comment**

5. **Presentations** –

6. **Acknowledgements** – Lt. MacDonald, FF/PM Weaver, FC presentation, Kala Point and Engine 91 Indian Island

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)
- B. EJFR – Marrowstone Town Hall, May 6 at 6pm

10. **New Business**

- A. MSO Eligibility List

- B. Future Eligibility List Approval Discussion
- C. PM School Eligibility List
- D. Command/Support Vehicle Purchase
- E. WUI Related Grants
- F. Commissioner Elections
- G. JSO Drone Program Fund Request
- H. Standards of Cover/Strategic Plan
- I.

11. Upcoming Events

WFCA Annual Conference –

October 21 - 23 – Tulalip, Washington

Good of the Order – Airlift NW renewal \$48 – send Emily a check or tell her to deduct from payroll

Adjournment