



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://global.gotomeeting.com/join/769392621>

Call: 1 (571) 317-3112

Access Code or ID: 769-392-621

7:00 P.M.

AGENDA

May 19, 2021

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the March 17, 2021 Regular Meeting, May 5, 2021 Special Meeting and May 7, 2021 Special Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated April 21, 2021, May 7, 2021 and May 10, 2021 totaling **\$129,288.12**
2. Approve EMS expenditure warrants dated April 21, 2021, May 7, 2021 and May 10, 2021 totaling **\$57,631.31**
3. Approve payroll expenditure warrants dated April 20, 2021 and May 5 2021 totaling **\$404,812.85**
4. Approve 1st Quarter Volunteer Stipend warrants dated April 22, 2021 totaling **\$6,595.14**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations –

1. Introduction of our new MSO Tammy Ridgway
2. Introduction of Paramedic School Candidates Severin and Fairbanks
3. Introduction of PT Police Chief Tom Olson
4. Aid 1-2 Marrowstone Pilot

6. Acknowledgements – 5.12.21 Incident Review

7. Staff Reports

Chief Black

**Assistant Chiefs: Brummel, Operations & Training
Tracer, Support Services**

PIO/HR Activities

Finance

8. Firefighter's Association Report

9. Old Business

- A. Station 1-2 (update)
- B. Standards of Cover/Strategic Plan (update)

10. New Business

- A. Renewal of Commercial/Auto Insurance
- B. Policy 5000 Paramedic Program Training Standards
- C.
- D.

11. Upcoming Events

WFCA Annual Conference –

October 21 - 23 – Tulalip, Washington

Good of the Order –

Adjournment