



**JEFFERSON COUNTY  
FIRE PROTECTION DISTRICT NO. 1  
(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES FROM MAY 7, 2021**

**CALL TO ORDER**

Chairman Johnson called the meeting to order at 10:00 AM. Virtual “GoToMeeting” held on-line: call in number (669) 224-3412, Access code or ID 371-030-165.

**COMMISSIONERS & ADMINISTRATIVE STAFF**

**District 1 Commissioners:** David Johnson, David Seabrook, George Randels, Geoffrey Masci and Deborah Stinson

**Absent:** AC Brummel

**Admin Staff:** Chief Black, AC Tracer, HR Manager Stewart and District Secretary Ysseldyke-All

**NEW BUSINESS**

**A. ILA with Partner Agency** – An emergency short term ILA with Port Ludlow Fire & Rescue for duty chief responsibilities was discussed. A monthly fee of \$4,500 was presented. The agreement would be for 60 days with one 30 day extension. The ILA would not be for supervision but duty chief responsibilities only. Dispatch and run cards would be addressed to tone EJFR. A stipend for the added time for duty Chiefs was discussed and acknowledged.

**MOTION: Commissioner Randels** made a motion for Chairman Johnson to negotiate and execute a short term emergency interlocal agreement with Port Ludlow Fire & Rescue for duty officer services. **Commissioner Seabrook** seconded the motion. Motion carried by unanimous vote.

**B. Public Comment** – None

**GOOD OF THE ORDER** – The Marrowstone virtual town hall had over 40ty attendees with favorable comments.

**ADJOURNMENT**

**MOTION: Chairman Johnson** made a motion to adjourn the meeting at 10:22 AM. **Commissioner Seabrook** seconded the motion. Motion carried by unanimous vote.

**Jefferson County Fire District 1**

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David Johnson, Chairman

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David Seabrook, Vice Chairman

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Deborah Stinson, Commissioner

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Geoffrey Masci, Commissioner

**ATTEST:**

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George Randels, Commissioner

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Teresa Ysseldyke-All, District Secretary

May 7, 2021