



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://global.gotomeeting.com/join/388358045>

Call: 1 (872) 240-3212

Access Code or ID: 388-358-045

7:00 P.M.

AGENDA

June 16, 2021

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the May 19, 2021 Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated May 14, 2021, May 25, 2021, June 4, 2021 and June 7, 2021 totaling **\$178,232.04**
2. Approve EMS expenditure warrants dated May 14, 2021, May 25, 2021, June 4, 2021 and June 7, 2021 totaling **\$138,482.21**
3. Approve payroll expenditure warrants dated May 19, 2021 and June 3, 2021 totaling **\$411,244.14**
4. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$31,402.50** to US Bank (interest payment)
5. Approve transfer from EMS cash to EMS investment **\$1,400,000.00**
6. Approve transfer from General Fire cash to General Fire investment **\$1,900,000.00**

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

4. **Public Comment**

5. **Presentations** –

Welcome new Volunteers Shane Guevara, Ben Preston and Tyler Lloyd.

6. **Acknowledgements** –

7. **Staff Reports**

Chief Black

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

PIO/HR Activities

Finance

MSO

8. **Firefighter's Association Report**

9. **Old Business**

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

10. New Business

- A. Excuse Commissioner Masci from the May 19, 2021 and June 16, 2021 Board Meeting
- B. Long Term PLFR ILA Contract Update
- C. Duty Chief Compensation
- D. Policy 2002 Discussion
- E.

11. Upcoming Events

WFCA Annual Conference –

October 21 - 23 – Tulalip, Washington

Good of the Order –

Adjournment