



# EAST JEFFERSON FIRE RESCUE

## JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

### VIRTUAL MEETING

<https://global.gotomeeting.com/join/835325093>

Call: 1 (312) 757-3121

Access Code or ID: 835-325-093

7:00 P.M.

### AGENDA

July 21, 2021

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

### PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the June 16, 2021 Meeting

### Financial Reports

#### Vouchers

1. Approve General Fire expenditure warrants dated June 22, 2021, July 7, 2021 and July 8, 2021 totaling **\$209,961.49**
2. Approve EMS expenditure warrants dated June 22, 2021, July 7, 2021 and July 8, 2021 totaling **\$126,342.10**
3. Approve payroll expenditure warrants dated June 17, 2021 and July 1, 2021 totaling **\$413,901.79**
4. Approve 2nd Quarter Volunteer Stipend warrants dated July 12, 2021 totaling **\$6,596.86**

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

**4. Public Comment**

**5. Presentations**

Marrowstone Pilot Project – Fire Chief

150 Year Anniversary Committee – Lt. Clouse and Commissioner Stinson

**6. Acknowledgements and Announcements**

Memorial for retired Fire Chief Richard (Dick) Shuff – 2PM on 7/25/21 at Port Townsend Elks Lodge  
Promotions/New Employees begin 7/17/21

- Matt Sheehan – Firefighter EMT (former EJFR EMT)
- Jesse Cordova – Firefighter EMT (former EJFR Resident FF/EMT)
- Gabe Howland – EMT assigned to M17

**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 – Present recommendation my committee

**10. New Business**

- A. Per Diem ILA
- B. Port Ludlow Fire & Rescue ILA
- C. Lateral Paramedic/Firefighter Paramedic MOU
- D. EJFR Battalion Chief Proposal (executive session)

**Executive Session** *in accordance with RCW 42.30.140(4)(b): That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."*

**11. Upcoming Events**

**WFOA Annual Conference –**

October 21 - 23 – Tulalip, Washington

**Good of the Order –**

Adjournment