



# EAST JEFFERSON FIRE RESCUE

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

### VIRTUAL MEETING

<https://global.gotomeeting.com/join/687701093>

Call: 1 (408) 650-3123

Access Code or ID: 687-701-093

7:00 P.M.

### AGENDA

August 18, 2021

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

**PLEDGE OF ALLEGIANCE**

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the July 21, 2021 Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire expenditure warrants dated July 22, 2021, July 30, 2021 and August 9, 2021 totaling **\$123,979.20**
2. Approve EMS expenditure warrants dated July 22, 2021, July 30, 2021 and August 9, 2021 totaling **\$63,224.97**
3. Approve payroll expenditure warrants dated July 19, 2021 and August 4, 2021 totaling **\$438,474.09**

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

**4. Public Comment**

**5. Presentations**

**6. Acknowledgements and Announcements**

Welcome new Battalion Chiefs Clouse, MacDonald and Fletcher

Welcome new Lieutenants Martin, Sanders and White

Welcome new employees, Paramedics Emily Higgins and Andrew Johnson.

Welcome new Volunteers Alex Lemoncelli, Tyler Johnson-Cryder and Parker Hayne.

**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)
- C. PLFR ILA
- D. Lateral Firefighter Paramedic recruitment – Late September
- E. Battalion Chief Meet and Confer

**10. New Business**

- A. Development of RFQ – Marketing and Community Messaging
- B. Blue Card Training Kit
- C. SCBA Purchase

**11. Upcoming Events**

**WFOA Annual Conference –**

October 21 - 23 – Tulalip, Washington

**Good of the Order –**

Adjournment