



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://global.gotomeeting.com/join/531875717>

Call: 1 (872) 240-3212

Access Code or ID: 531-875-717

7:00 P.M.

AGENDA

September 15, 2021

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the August 18, 2021 Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated August 18, 2021, August 24, 2021 and September 7, 2021 totaling **\$125,289.38**
2. Approve EMS expenditure warrants dated August 18, 2021, August 24, 2021 and September 7, 2021 **\$51,022.27**
3. Approve payroll expenditure warrants dated August 19, 2021 and September 2, 2021 totaling **\$415,794.42**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations

6. Acknowledgements and Announcements

9/11 Remembrance

Thank you to the Volunteer Painting party at Station 13

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

10. New Business

- A. JeffCom Update
- B. Change October Board of Commissioners Meeting Date
- C. Budget Workshop
- D. Excuse Commissioner Seabrook from the September Board Meeting

11. Upcoming Events

WFCA Annual Conference –

October 20, 2021 (6:30 PM – 9:30 PM), at the Tulalip Resort or available by Zoom
October 21 – 23, 2021 – Tulalip, Washington

Good of the Order –

Adjournment