



# EAST JEFFERSON FIRE RESCUE

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

### VIRTUAL MEETING

<https://global.gotomeeting.com/join/583341389>

Call 1 (571) 317-3122

Access Code or ID 583-341-389

7:00 P.M.

### AGENDA

October 27, 2021

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

### PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the September 15, 2021 Meeting

### Financial Reports

#### Vouchers

1. Approve General Fire expenditure warrants dated September 10, 2021, September 24, 2021, September 30, 2021, October 8, 2021 and October 18, 2021 totaling **\$346,348.05**
2. Approve EMS expenditure warrants dated September 10, 2021, September 24, 2021, September 30, 2021, October 8, 2021 and October 18, 2021 totaling **\$154,239.78**
3. Approve payroll expenditure warrants dated September 16, 2021, October 4, 2021 and October 19, 2021 totaling **\$667,127.75**
4. Approve 3rd Quarter Volunteer Stipend warrants dated October 25, 2021 totaling **\$6,591.42**

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

**4. Public Comment**

**5. Presentations**

**6. Acknowledgements and Announcements**

Welcome new Single Role EMTs Michael Whitley and Christopher Wright.

Thank you to Shold Excavating for installing the Station 1-2 septic system on short notice.

**7. Staff Reports**

**Chief Black**

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

**PIO/HR Activities**

**Finance**

**MSO**

**Battalion Chiefs**

**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.
  - B.

**Executive Session** *in accordance with RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of public safety personnel.*

- 11. Upcoming Events**

**Good of the Order –**

Adjournment