



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://global.gotomeeting.com/join/901523517>

Call 1 (224) 501-3412

Access Code or ID 901-523-517

7:00 P.M.

AGENDA

November 17, 2021

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the October 27, 2021 Budget Workshop Meeting and October 27, 2021 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated October 26, 2021, November 1, 2021, and November 8, 2021 totaling **\$201,910.97**
2. Approve EMS expenditure warrants dated October 26, 2021, November 1, 2021, and November 8, 2021 totaling **\$108,851.55**
3. Approve payroll expenditure warrants dated November 4, 2021 totaling **\$228,302.22**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations

6. Acknowledgements and Announcements

- Congratulations to Matt Kaldahl for completion of your probationary period with East Jefferson Fire Rescue.
- Welcome Single Role EMTs Christopher Wright and Michael Whitley also, Volunteer Devon Buckham
- Carmela Severin for EJFR Flu Shots
- Flag at Station 13
- Toys for Tots collection boxes will be located at Stations 11, 16 and Admin Nov. 22 – Dec 16
- Condolences to NKFR, Fatality: Lt. Chris Smith, 27-year veteran, 51 years old
- Thank you Commissioner Randels

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 (Liaison Report)
 - D. Battalion Chief PERC Approval (included in packet)
- 10. New Business**
 - A. 2022 Budget
 - B. Resolution 21-01 Request for Appropriate Tax Levies and Deposits with Related Budgets
 - C. Resolution 21-02 Property Tax Increase Resolution – EMS Levy
 - D. Resolution 21-03 Property Tax Increase Resolution – General Levy
 - E. Levy Certification
 - F. USPS Temporary Mailboxes at Station 12
- 11. Upcoming Events**
 - WFCA Seminar – Clearwater Resort, Saturday, April 30, 2022
 - WFCA Seminar – Campbell's Resort, June 4, 2022

Good of the Order –

Adjournment