



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://global.gotomeeting.com/join/612159397>

Call 1 (646) 749-3122

Access Code or ID 612-159-397

7:00 P.M.

AGENDA

December 15, 2021

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the November 17, 2021 Budget Hearing Meeting and November 17, 2021 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated November 19, 2021, November 24, 2021, and December 7, 2021 totaling **\$126,176.73**
2. Approve EMS expenditure warrants dated November 19, 2021, November 24, 2021, and December 7, 2021 totaling **\$14,817.46**
3. Approve payroll expenditure warrants dated November 17, 2021 and December 2, 2021 totaling **\$459,693.29**
4. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$31,402.50** interest and **\$290,000.00** principal to US Bank
5. Approve transfer from EMS cash to EMS investment **\$1,000,000.00**
6. Approve transfer from General Fire cash to General Fire investment **\$1,000,000.00**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations –

6. Acknowledgements –

7. Staff Reports

Chief Black

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

PIO/HR Activities

Finance

MSO

Battalion Chiefs

8. Local 2032 Report

9. Firefighter's Association Report

10. Old Business

- A. Station 1-2 (update)
- B. Standards of Cover/Strategic Plan (update)
- C. PLFR ILA (Liaison Report)

11. New Business

- A. EMS Equipment
- B. Audit
- C. ILA for PR/Marketing Services from NKFR
- D.
- E.

12. Upcoming Events

WFCA Annual Conference –

WFCA Seminar – Clearwater Resort, Saturday, April 30, 2022

WFC – Annual Conference, May 23-25, 2022

WFCA Seminar – Campbell's Resort, June 4, 2022

WFCA Annual Conference – The Davenport Grand, Spokane, October 27, 2022

Good of the Order –

Adjournment