



# EAST JEFFERSON FIRE RESCUE

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

### VIRTUAL MEETING

<https://global.gotomeeting.com/join/979289885>

Call 1 (224) 501-3412

Access Code or ID 979-289-885

7:00 P.M.

### AGENDA

January 19, 2022

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

#### PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the December 15, 2021 Regular Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire expenditure warrants dated December 23, 2021, December 24, 2021, December 30, 2021 and January 10, 2022 totaling **\$339,068.80**
2. Approve EMS expenditure warrants dated December 23, 2021, December 24, 2021, December 30, 2021 and January 10, 2022 totaling **\$127,777.82**
3. Approve payroll expenditure warrants dated December 17, 2021 and January 4, 2022 totaling **\$632,321.56**
4. Approve 4th Quarter Volunteer Stipend warrants dated December 20, 2021 totaling **\$6,610.26**

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. Resolution 22—01 Sole Source Stryker
- B. Commissioner Appointment
- C.
- D.

*Executive Session in accordance with RCW 42.30.110 (4) (b): that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress and RCW 42.30.110(1) (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;*

**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