



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://global.gotomeeting.com/join/251556917>

Call 1 (872) 240-3412

Access Code or ID 251-556-917

7:00 P.M.

AGENDA

February 16, 2022

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the January 19, 2021 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated January 21, 2022 and February 2, 2022 totaling **\$183,775.18**
2. Approve EMS expenditure warrants dated January 21, 2022 and February 2, 2022 totaling **\$49,499.92**
3. Approve payroll expenditure warrants dated January 20, 2022 and February 4, 2022 totaling **\$468,115.15**

3. List of Correspondence – in Board packet

4. Public Comment

5. Presentations – Dr. Carlbom - EMS Behavioral Health Response Presentation

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)
- D. Stryker Contract (update)
- E. Commissioner Appointment

11. New Business

- A. County Fireworks Ordinance (informational)
- B. Office Assistant - Joint FTE with PLFR (informational)
- C. Security at Unmanned Fire Stations
- D.

12. Upcoming Events

WFCFA Annual Conference –

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

WFC – Annual Conference, May 23-25, 2022

WFCFA Seminar – Campbell’s Resort, June 4, 2022

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

Good of the Order –

Adjournment