



**JEFFERSON COUNTY
FIRE PROTECTION DISTRICT NO. 1
(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES FROM NOVEMBER 17, 2021**

CALL TO ORDER

Chairman Johnson called the meeting to order at 6:00 PM. Virtual “GoToMeeting” held on-line: call in number 1 (872) 240-3212, Access code or ID 995-973-245.

COMMISSIONERS & ADMINISTRATIVE STAFF

District 1 Commissioners: David Johnson, David Seabrook, George Randels and Deborah Stinson

Absent: Geoffrey Masci

Admin Staff: Chief Black, AC Brummel, AC Tracer, HR Stewart and District Secretary Ysseldyke-All

NEW BUSINESS

A. Budget Hearing

Finance Manager Ysseldyke-All went over the changes that occurred since the October 27 budget workshop. Chief Black showed a PowerPoint presentation for the added possible expense of EMS equipment. The expense for the EMS equipment was added to the budget as a placeholder pending closer review and Board approval.

The proposed 2022 Fire budget is similar to the Budget workshop presentation except:
Revenue & Savings

- Mandated 1% increase in Property Taxes (original estimated funds rose slightly due to new construction)
- Port Ludlow Fire & Rescue ILA increase to Tier 2

Expenditures

- AT&T Life Pak cards were moved to EMS Budget
- Switched a vehicle model for purchase

The proposed 2022 EMS Budget is similar to the Budget workshop presentation except:
Revenue

- Mandated 1% increase in Property Taxes (original estimated funds rose slightly due to new construction)
- Paramedic training reimbursed funds were added

Expenditures

- AT&T Life Pak cards were moved to EMS Budget from General Fire
- EMS Equipment

The budget was scrutinized to make sure the district will maintain 25% of estimated annual expenses as of December 31.

Chief Black and Finance Manager Ysseldyke-All answered questions.

B. Public Comment - none

November 17, 2021

ADJOURNMENT

MOTION: Chairman Johnson made a motion to adjourn the meeting at 6:30 PM. **Commissioner Stinson** seconded the motion. Motion carried by unanimous vote.

Jefferson County Fire District 1

David Johnson, Chairman

David Seabrook, Vice Chairman

Not Present

Geoff Masci, Commissioner

George Randels, Commissioner

ATTEST:

Deborah Stinson, Commissioner

Teresa Ysseldyke-All, District Secretary