



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://meet.goto.com/833614781>

Call 1 (872) 240-3212

Access Code or ID 833-614-781

7:00 P.M.

AGENDA

March 16, 2022

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the February 16, 2022 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated February 16, 2022, February 17, 2022 and March 7, 2022 totaling **\$146,792.29**
2. Approve EMS expenditure warrants dated February 16, 2022, February 17, 2022 and March 7, 2022 totaling **\$68,519.55**
3. Approve payroll expenditure warrants dated February 17, 2022 and March 3, 2022 totaling **\$454,187.50**
4. Approve transfer from EMS cash to EMS investment **\$1,000,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$900,000.00**

3. **List of Correspondence** – in Board packet

4. **Public Comment**

5. **Presentations** – City Gate

6. **Acknowledgements** – Welcome Commissioner Tillman

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 02-22 Sole Source/Special Market Condition Purchase
- B. Office Assistant - Joint FTE with PLFR
- C. Security at Unmanned Fire Stations
- D. SCBA Compressor and Fill Station for Station 15

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