



# EAST JEFFERSON FIRE RESCUE

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

### VIRTUAL MEETING

<https://meet.goto.com/956427933>

Call 1 (312) 757-3121

Access Code or ID 956-427-933

7:00 P.M.

### AGENDA

April 20, 2022

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

#### PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the March 16, 2022 Regular Meeting

#### Financial Reports

##### Vouchers

1. Approve General Fire expenditure warrants dated March 21, 2022, March 24, 2022 and April 9, 2022 totaling **\$360,181.74**
2. Approve EMS expenditure warrants dated March 21, 2022, March 24, 2022 and April 9, 2022 totaling **\$96,475.23**
3. Approve payroll expenditure warrants dated March 17, 2022 and April 4, 2022 totaling **\$474,199.49**

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

4. **Public Comment** –

5. **Presentations** –

6. **Acknowledgements** –

- Thank you Kala Point for your donation
- Welcome new EJFR employees Scott Campbell (single role paramedic), Tyler Johnson-Cryder (single role EMT) and Kindra Sanders (promoted to full time admin Assistant).

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. Unmanned Station Security (update)

**11. New Business**

- A. JeffCom Update
- B. Admin Office Hours
- C. 2022 Hose, Ground Ladder & Nozzle/Appliance Testing Agreements
- D.

*Executive Session in accordance with RCW 42.30.140(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."*

**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