



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://meet.goto.com/377772021>

Call 1 (408) 650-3123

Access Code or ID 377-772-021

7:00 P.M.

AGENDA

May 18, 2022

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the April 20, 2022 Regular Meeting and May 6, 2022 Special Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated April 21, 2022, April 25, 2022, May 6, 2022 and May 11, 2022 totaling **\$187,172.70**
2. Approve EMS expenditure warrants dated April 21, 2022, April 25, 2022, May 6, 2022 and May 11, 2022 totaling **\$69,837.73**
3. Approve payroll expenditure warrants dated April 19, 2022 and May 4, 2022 totaling **\$468,618.99**
4. Approve 1st Quarter Volunteer Stipend warrants dated April 25, 2022 totaling **\$6,655.64**

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. Renewal of Commercial/Auto Insurance
- B. Resolution 22-02: Declaring the Need for Surplus of District Owned Equipment
- C.
- D.

12. Upcoming Events

- 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