



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://meet.goto.com/801027181>

Call 1 (872) 240-3212

Access Code or ID 801-027-181

7:00 P.M.

AGENDA

June 15, 2022

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the May 18, 2022 Special Meeting and May 18, 2022 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated May 18, 2022, May 25, 2022 and June 8, 2022 totaling **\$228,411.05**
2. Approve EMS expenditure warrants dated May 18, 2022, May 25, 2022 and June 8, 2022 totaling **\$52,219.50**
3. Approve payroll expenditure warrants dated May 19, 2022 and June 2, 2022 totaling **\$600,098.10**
4. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$29,807.50** to US Bank (interest payment)

3. List of Correspondence – None

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. Resolution 22-03: Commissioner Districts
- B. Resolution 22-04: Board Meeting Venue
- C. Resolution 22-05: Cancel Warrants
- D. Lid Lift
- E. Timber Sales Revenue

12. Upcoming Events

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

Good of the Order –

Adjournment