



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

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES FROM MAY 18, 2022**

CALL TO ORDER

Chairman Seabrook called the meeting to order at 6:30 PM. Virtual “GoToMeeting” held on-line: call in number (408) 650-3123, Access code or ID 377-772-021.

COMMISSIONERS & ADMINISTRATIVE STAFF

District 1 Commissioners: David Seabrook, Geoffrey Masci, Steve Craig and Deborah Tillman

Absent: Deborah Stinson

Admin Staff: Chief Black, HR Manager Stewart and District Secretary Ysseldyke-All

NEW BUSINESS

A. Commissioner Districts – Finance manager Ysseldyke-All explained the process of creating the Commissioner Districts and spoke of her collaboration with Sammamish Data Systems, Inc. and the County to make sure the districts follow the County voting precinct lines as much as possible and be in compliance with all rules and laws. The old and proposed new Commissioner Districts were viewed with a shared screen online.

MOTION: Commissioner Masci made a motion to have the Commissioner Districts as presented be added to New Business at the June 15, 2022 Board Meeting. **Commissioner Craig** seconded the motion. Motion carried by unanimous vote.

B. Public Comment – Bud Ayres from Marrowstone Island commented that the Districts as drawn looked good.

GOOD OF THE ORDER – Chief Black commented that a map of the Commissioner Districts will be on display at the admin office. He also thanked Matt Stewart in advance for creating the map.

ADJOURNMENT

MOTION: Commissioner Masci made a motion to adjourn the meeting at 6:42 PM. **Chairman Seabrook** seconded the motion. Motion carried by unanimous vote.

Jefferson County Fire District 1

David Seabrook, Chairman

Not Present 5/18/2022
Deborah Stinson, Vice Chairman

Geoffrey Masci, Commissioner

Steve Craig, Commissioner
ATTEST:

Deborah Tillman, Commissioner

Teresa Ysseldyke-All, District Secretary

May 18 2022