



# EAST JEFFERSON FIRE RESCUE

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

### VIRTUAL MEETING

<https://meet.goto.com/823060693>

Call 1 (224) 501-3412

Access Code or ID 823-060-693

7:00 P.M.

### AGENDA

July 20, 2022

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

### PLEDGE OF ALLEGIANCE

1. **Agenda Changes**
2. **Consent Agenda**  
Approve Minutes from the June 15, 2022 Regular Meeting

### Financial Reports

#### Vouchers

1. Approve General Fire expenditure warrants dated June 21, 2022 and June 24, 2022 totaling **\$187,351.15**
2. Approve EMS expenditure warrants dated June 21, 2022 and June 24, 2022 totaling **\$112,585.56**
3. Approve payroll expenditure warrants dated June 16, 2022 and July 1, 2022 totaling **\$492,699.02**
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. Amendment to Fire Chief's Job Description
- B. Resolution 22-06: Declaring the Need for Surplus of District Owned Equipment
- C. Behavioral Health
- D. PLFR ILA Renewal
- E. PLFR Merger
- F. Resolution 22-07: Approving the Petition of Port Ludlow Fire & Rescue to Merge into East Jefferson Fire Rescue and Designating East Jefferson Fire Rescue as the SEPA Lead Agency
- G.

**12. Upcoming Events**

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

**Good of the Order –**

Adjournment