



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://meet.goto.com/119976981>

Call 1 (312) 757-3121

Access Code or ID 119-976-981

7:00 P.M.

AGENDA

August 17, 2022

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**
2. **Consent Agenda**
Approve Minutes from the July 20, 2022 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated July 8, 2022, July 22, 2022, August 4, 2022 and August 8, 2022 totaling **\$276,752.98**
 2. Approve EMS expenditure warrants dated July 8, 2022, July 22, 2022, August 4, 2022 and August 8, 2022 totaling **\$395,279.67**
 3. Approve payroll expenditure warrants dated July 19, 2022 and August 4, 2022 totaling **\$481,038.39**
 4. Approve 2nd Quarter Volunteer Stipend warrants dated July 21, 2022 totaling **\$6,595.21**
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. Budget Preparation
- B.
- C.

12. Upcoming Events

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

Good of the Order –

Adjournment