



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING

<https://meet.goto.com/720936229>

Call 1 (872) 240-3212

Access Code or ID 720-936-229

7:00 P.M.

AGENDA

September 21, 2022

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the August 17, 2022 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated August 23, 2022, August 26, 2022, September 7, 2022 and September 9, 2022 totaling **\$102,369.04**
2. Approve EMS expenditure warrants dated August 23, 2022, August 26, 2022, September 7, 2022 and September 9, 2022 totaling **\$18,543.24**
3. Approve payroll expenditure warrants dated August 18, 2022 and September 1, 2022 totaling **\$496,977.39**

3. **List of Correspondence** – in Board packet

4. **Public Comment** –

5. **Presentations** –

6. **Acknowledgements** – Congratulations to EJFR personnel who have completed their probationary phase.

- White/Sanders/Martin – LT 9/1/22
- MacDonald/Fletcher/Clouse – BC 9/1/22
- Holbrook – FF/EMT 9/1/22
- Higgins – PM – 9/13/22

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/Possible Merger (Liaison Report)

11. New Business

- A. Budget Preparation
- B. Hose Purchase
- C.

Executive Session in accordance with RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

12. Upcoming Events

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

Good of the Order –

- In Person Board meeting next month at station 1-1.
- 150th Celebration is imminent, spread the word. In front of City Hall in Port Townsend, Saturday, October 8, 2022 from 9 to 5.

Adjournment