



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

IN PERSON & VIRTUAL MEETING

STATION 1-1, 9193 Rhody Drive
Chimacum, WA
OR

<https://meet.goto.com/993693437>

Call 1 (872) 240-3412

Access Code or ID 993-693-437

7:00 P.M.

AGENDA

October 19, 2022

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the September 21, 2022 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated September 21, 2022, September 26, 2022, October 3, 2022, October 6, 2022 and October 10, 2022 totaling **\$252,667.04**
2. Approve EMS expenditure warrants dated September 21, 2022, September 26, 2022, October 3, 2022, October 6, 2022 and October 10, 2022 totaling **\$380,065.99**
3. Approve payroll expenditure warrants dated September 16, 2022 and October 4, 2022 totaling **\$512,734.99**
4. Approve 3rd Quarter Volunteer Stipend warrants dated October 11, 2022 totaling **\$6,642.20**
5. Approve October 10, 2022 transfer from the Fire Apparatus/Building Fund to the EMS Fund of **\$100,000**
6. Approve October 10, 2022 transfer from the EMS Apparatus Fund to the EMS Fund of **\$100,000**

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/Possible Merger (Liaison Report)
 - D. Budget (update)
- 11. New Business**
 - A. 150th Anniversary Summary
 - B.
 - C.

12. Upcoming Events

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

Good of the Order –

Adjournment