



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/837793773>

Call 1 (872) 240-3212

Access Code or ID 837-793-773

7:00 P.M.

AGENDA

November 16, 2022

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the October 19, 2022 Regular Meeting and October 28, 2022 Special Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated October 18, 2022, October 24, 2022, and November 1, 2022 totaling **\$116,177.43**
2. Approve EMS expenditure warrants dated October 18, 2022, October 24, 2022, and November 1, 2022 totaling **\$46,963.34**
3. Approve payroll expenditure warrants dated October 19, 2022 and November 4, 2022 totaling **\$503,885.48**

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. PLFR ILA/Possible Merger (Liaison Report)

11. New Business

- A. 2023 Budget EJFR
- B. 2023 Budget Merged
- C. Resolution 22-09 Request for Appropriate Tax Levies and Deposits with Related Budgets
- D. Resolution 22-10 Property Tax Increase Resolution – EMS Levy
- E. Resolution 22-11 Property Tax Increase Resolution – General Levy
- F. Levy Certification
- H. Policy 4010 Post Incident Analysis

12. Upcoming Events

Holiday Award Banquet – Elks Lodge, December 9, 2022 at 6pm

Good of the Order – Wildland Video Information

Adjournment