



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL AND IN PERON MEETING

<https://meet.goto.com/151543757>

Call 1 (872) 240-3412

Access Code or ID 151-543-757

7:00 P.M.

AGENDA

January 18, 2023

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the December 21, 2022 Regular Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated December 29, 2022 totaling **\$98,556.66**
2. Approve EMS expenditure warrants dated December 29, 2022 totaling **\$11,926.18**
3. Approve payroll expenditure warrants dated December 19, 2022 and January 4, 2023 totaling **\$753,650.73**
4. 4th Quarter Volunteer Stipend warrants dated December 21, 2022, totaling **\$6,640.86**

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. **Old Business**

- A. Station 1-2 (update)

10. New Business

- A. Resolution 23-01 Appointing District Secretary and Oath
- B. Commissioner Districts
- C. Board Meeting Start Time
- D. Fire Chief Job Description Update
- E. Credit Cards for Company Officers

11. Upcoming Events

2023 Legislature Day – February 17, 2023 at 8:00 am

Good of the Order –

Adjournment