



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

In Person

ST 6 - 9193 Rhody Dr. Chimacum, WA

VIRTUAL MEETING

<https://teams.microsoft.com/l/meetup->

3:00pm

AGENDA

February 17, 2026

CALL TO ORDER (3:00 P.M.)

PLEDGE OF ALLEGIANCE

1. Agenda Changes –

2. Consent Agenda

A. Approve Minutes from January 20, 2026

TAB 2A

B. Vouchers

• Approve General Fire expenditure warrants dated January 22, 2026, and February 2, 2026, totaling **\$414,060.29**

• Approve EMS expenditure warrants dated January 22, 2026, and February 2, 2026, totaling **\$281,989.94**

• Approve payroll expenditure warrants dated January 16, 2026, and February 4, 2026, totaling **\$844,062.86**

3. Public Comment – (for items not on agenda, 3 minutes per person)

4. Presentations – None.

5. Announcements and Acknowledgements

A. EJFR Media Spotlight –

TAB 5A

B. Other Acknowledgments/Announcements

TAB 5B

6. Staff Reports – Responses to Commissioner Inquiries

TAB 6

7. Committee/Workgroup Reports

A. Finance Committee – *Seat Committee Representatives*

B. Community Risk Reduction – *Did not meet*

C. Apparatus Committee - *See BC13 Staff Report*

D. Facilities Committee – *Seat Committee Representatives*

E. Training Advisory Committee – *Did not meet*

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| 8. | JeffCom Report – | TAB 8 |
| 9. | Local 2032 Report | |
| 10. | Public Comment – <i>(for items on the agenda, 3 minutes per person)</i> | |
| 11. | Old Business | |
| | A. SP Implementation Tool/Focus 2026 (What's Next?) | TAB 11A |
| 12. | New Business | |
| | A. Election Results | TAB 12A |
| | B. Policies/SOG's – | TAB 12B |
| | 1. Policy 6005 Ambulance Billing | |
| | 2. SOG 6005a Ambulance Billing Procedures | |
| | C. Deputy Chief Recruitment | TAB 12C |
| | D. WFCA Saturday Seminars - Clearwater/Chelan | TAB 12D |
| | E. Agenda Change Discussion | TAB 12E |

Executive Session Pursuant to RCW.42.30.110(i)(g) review the performance of a public employee: Possibly 3 separate discussions for this topic

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| 13. | Upcoming Topics/Events | TAB 13 |
| | • Drug Free Workplace SOG update | |
| | • Proposed Future Agenda Items | |

Good of the Order –

Adjournment

****Any attached documentation is subject to change without notice, as additions/deletions may be required. Confidential information excluded from public viewing****