



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 –
- B. Other Acknowledgments/Announcements

TAB 5A

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*

8.	JeffCom Report –	TAB 8
9.	Local 2032 Report	
10.	Public Comment – (for items on the agenda, 3 minutes per person)	
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

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****