



# 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

3:00pm

### AGENDA

March 17, 2026

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

### PLEDGE OF ALLEGIANCE

1. **Agenda Changes –**
2. **Consent Agenda**
  - A. Approve Minutes from February 17, 2026 TAB 2A
  - B. **Vouchers**
    - Approve General Fire expenditure warrants dated February 6, 2026, February 17, 2026, February 20, 2026, and March 2, 2026, totaling **\$570,255.69**
    - Approve EMS expenditure warrants dated February 6, 2026, February 17, 2026, and March 2, 2026, totaling **\$24,220.46**
    - Approve payroll expenditure warrants dated February 19, 2026, and March 4, 2026 totaling **\$872,316.52**
3. **Correspondence** TAB 3
4. **Public Comment –** *(for items not on agenda, 3 minutes per person)*
5. **Presentations –** None.
6. **Announcements and Acknowledgements**
  - A. EJFR Media Spotlight – TAB 6A
  - B. Other Acknowledgments/Announcements TAB 6B
7. **Staff Reports –** TAB 7
8. **Committee/Workgroup Reports**
  - A. Finance Committee – Did not meet
  - B. Community Risk Reduction – *Did not meet*
  - C. Apparatus Committee – *Did not meet* TAB 8C
  - D. Facilities Committee – Did not meet
  - E. Training Advisory Committee – *Did not meet*
9. **Commissioner Committee Reports**
  - A. JeffCom TAB 9A
  - B. EMS Council

C. JC Fire Commissioners & Admin. Prof.

**10. Local 2032 Report**

**11. Public Comment** – *(for items on the agenda, 3 minutes per person)*

**12. Old Business**

- |  |         |
|--|---------|
| A. Focus 2026  | TAB 12A |
| B. Deputy Fire Chief Recruitment Update - Schedule             | TAB 12B |
| C. Election Results/Cost Update – maps and precinct breakdowns | TAB 12C |

**13. New Business**

- |   |         |
|---|---------|
| A. Policies/SOG's –                             | TAB 13A |
| 1. Draft SOP 2004 Drug Free Workplace and 2004a |         |
| 2. Policy 1001 Commissioner Guidelines          |         |
| B. Levy Exempt Properties                       | TAB 13B |
| C. Resolution 26-02 Transfer of Surplus Trailer | TAB 13C |
| D. Resolution 26-03 Declare Surplus Property    | TAB 13D |
| E. Local Loan Resolutions 26-04 and 26-05       | TAB 13E |
| F. Strategic Plan 2027 Scoping and Special Mtg  | TAB 13F |

**14. Upcoming Topics/Events**

TAB 14

- Proposed Future Agenda Items
- Chair/Vice Chair Election Process

**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\*\***