



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

See www.ejfr.org for meeting link

3:00pm

AGENDA

July 21, 2026

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes –**

2. **Consent Agenda**

TAB 2A

A. Approve Regular Meeting Minutes from June 16, 2026 and Special Meeting Minutes from June 25, 2026

B. Vouchers

- Approve General Fire expenditure warrants dated June 9, 2026, June 24, 2026, June 29, 2026, June 30, 2026 and July 7, 2026 totaling **\$708,391.89**
- Approve EMS expenditure warrants June 9, 2026, June 24, 2026, June 29, 2026, June 30, 2026 and July 7, 2026 totaling **\$197,869.12**
- Approve payroll expenditure warrants dated June 17, 2026 and July 1, 2026 totaling **\$959,391.71**
- Approve 2nd Quarter Volunteer Stipend warrants dated June 8, 2026 and June 9, 2026 totaling **\$7,673.35**
- Approve Debt Service payments dated June 1, 2026 totaling **\$64,859.32**

C. Excuse Commissioners Masci and Craig from June 16, 2026 meeting

3. **Correspondence**

TAB 3

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

5. **Presentations –**

A. Impact of Mobile Integrated Health Prog. in the Olympic Reg
- Lauren Garrett, OCH

TAB 5A

B. Timber Land Transfer Program – Chief Black

TAB 5B

6. **Announcements and Acknowledgements**

- A. EJFR Media Spotlight –
- B. Acknowledgements –

TAB 6A

7. **Staff Reports –**

TAB 7

8. **Committee/Workgroup Reports & Updates (as needed)**
- A. Finance Committee – Did not meet TAB 8A
 - B. Community Risk Reduction – *Did not meet*
 - C. Apparatus Committee – Inspections on June 8 and July 7/8 TAB 8C
 - D. Facilities Committee – Beta inspection 6/10/26, committee to be seated TAB 8D
 - 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. Tax-Exempt Policy Update TAB 12A
 - B. Promotion and Transition Process TAB 12B
 - C. Specialty Pay TAB 12C
13. **New Business**
- A. Policies/SOG's -
 - B. SOC/SP Direction (Berk & Assoc. Proposal) TAB 13B
 - C. Resolution 26-10 Surplus Property TAB 13C
 - D. Ambulance Fees Decision Packet and Resolution 26-11 TAB 13D
 - E. WSRB Overview
 - F. Board Workshop Proposal
14. **Upcoming Topics/Events** TAB 14
- Proposed Future Agenda Items
 - Chair/Vice Chair Election Process

Executive Session: Pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations.

Executive Session: Pursuant to RCW 42.30.110(l)(g) to review the performance of a public employee

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****