



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

August 18, 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 July 21, 2026 and Special Meeting Minutes from July 23, 2026
 - B. **Vouchers**
 - Approve General Fire expenditure warrants dated July 23, 2026, July 31, 2026, and August 5, 2026 totaling **\$2,381,224.64**
 - Approve EMS expenditure warrants July 23, 2026, and August 5, 2026 totaling **\$145,559.26**
 - Approve payroll expenditure warrants dated July 17, 2026, August 4, 2026 and August 5, 2026 totaling **\$985,750.39**
3. **Correspondence** TAB 3
4. **Public Comment –** *(for items not on agenda, 3 minutes per person)*
5. **Presentations – None**
6. **Announcements and Acknowledgements** TAB 6A
 - A. EJFR Media Spotlight –
 - B. Acknowledgements –
7. **Staff Reports –** TAB 7
8. **Committee/Workgroup Reports & Updates (as needed)** TAB 8C
 - A. Finance Committee –
 - B. Community Risk Reduction – *Did not meet*
 - C. Apparatus Committee –
 - D. Facilities Committee – Black to give update
 - E. Training Advisory Committee – *Did not meet*
9. **Commissioner Committee Reports**

- A. JeffCom
B. EMS Council
C. JC Fire Commissioners & Admin. Prof. TAB 9A
10. **Local 2032 Report**
11. **Public Comment** – *(for items on the agenda, 3 minutes per person)*
12. **Old Business**
A. Leadership Workshop TAB 12A
13. **New Business**
A. Policies/SOG's -
 1. SOG 2000i Return to Work Post Injury/Illness TAB 13A
B. Resolution 26-12 Surplus Property TAB
 13B
C. Wildfire Update
D. NKFR Fleet Maintenance Contract TAB 13D
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****