



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

September 15, 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 August 18, 2026
 - B. Vouchers**
 - Approve General Fire expenditure warrants dated August 17, 2026, August 27, 2026, and September 3, 2026 totaling **\$270,737.76**
 - Approve EMS expenditure warrants August 17, 2026, August 27, 2026, and September 3, 2026 totaling **\$125,086.36**
 - Approve payroll expenditure warrants dated August 19, 2026, and September 3, 2026 totaling **\$1,052,009.04**
3. **Correspondence** TAB 3
4. **Public Comment –** *(for items not on agenda, 3 minutes per person)*
5. **Presentations –**
 - A. Enterprise Resource Management, Leah Speser and DC MacDonald TAB 5A
 - B. Horseshoe Fire Community Summary
6. **Announcements and Acknowledgements**
 - A. EJFR Media Spotlight – TAB 6A
 - B. Acknowledgements – Introduce new Volunteers
7. **Staff Reports –** TAB 7
8. **Committee/Workgroup Reports & Updates (as needed)**
 - A. Finance Committee – Members: Lirio, Black, Cray, Craig, Masci, MacDonald, Bergen, Force and Moore. Committee has met twice and four more meetings are scheduled.
 - B. Community Risk Reduction – *Met 9/8/26*
 - C. Apparatus Committee – TAB 8C
 - D. Facilities Committee – *to meet 9/28/26*

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

13. New Business

A. Policies/SOG's - *none*

B. Resolution 26-13 Surplus Property

TAB 13B

14. Upcoming Topics/Events

TAB 14

- Proposed Future Agenda Items
- Chair/Vice Chair Election Process
- BOC Guidelines Policy and SOG's

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

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****