



**JEFFERSON COUNTY
FIRE PROTECTION DISTRICT NO. 1
(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES FROM NOVEMBER 15, 2023
2024 PUBLIC BUDGET HEARING**

CALL TO ORDER

Chairman Seabrook called the meeting to order at 5:00 PM. In Person & Virtual via “ZOOM”, call in number 1 (253) 217-8782, Meeting ID 869 0924 2607, password 859876.

COMMISSIONERS & ADMINISTRATIVE STAFF

District 1 Commissioners: David Seabrook, Deborah Stinson, Glenn Clemens, Ed Davis, Deborah Tillman, Gene Carmody, Geoff Masci and Steve Craig.

Admin Staff: Finance Manager Ysseldyke-All, District Secretary Cray, HR/Business Manager Stewart, Deputy Chief Brummel and Chief Black.

NEW BUSINESS

A. 2024 Budget Hearing – Cray and Ysseldyke-All presented the 2024 budget for all funds. The Board discussed the 2024 projected revenues and expenditures, 2024 breaks the trend with a balanced budget that includes adding to the Capital Funds and potential Reserve Fund transfers. Ysseldyke-All noted that EJFR had not had a balanced budget since 2012 and Cray added that it had been since 2015 for PLFR.

B. Public Comment – None

GOOD OF THE ORDER – None.

ADJOURNMENT

Commissioner Seabrook adjourned the meeting at 5:22pm.

Jefferson County Fire District 1

David Seabrook
David Seabrook, Chairman

Geoff Masci
Geoffrey Masci, Commissioner

gene carmody
Gene Carmody, Commissioner

Deborah Tillman
Deborah Tillman, Commissioner

Deborah Stinson
Deborah Stinson, Vice Chairman

Steve Craig
Steve Craig, Commissioner

Ed Davis
Ed Davis, Commissioner

Glenn Clemens
Glenn Clemens, Commissioner

ATTEST: Tanya Cray
Tanya Cray, District Secretary