



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

No In-Person Meeting - Virtual Only

ST 1-1 9193 Rhody Dr. Chimacum, WA -

VIRTUAL MEETING

<https://us06web.zoom.us/j/89551714887>

Call 1 (253) 205-0468

6:00 P.M.

AGENDA

January 17, 2024

CALL TO ORDER (6:00 P.M.)

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**
2. **Oath of Office – Commissioner Masci**
3. **Consent Agenda**
 - A. Approve Minutes from the December 20, 2023 Regular Board meeting. TAB 3A
 - B. Financial Reports TAB 3B
- Vouchers**
 1. Approve General Fire expenditure warrants dated December 13, 2023, December 28, 2023 and December 29, 2023 totaling **\$252,251.23**
 2. Approve EMS expenditure warrants dated December 13, 2023, December 28, 2023 and December 29, 2023 totaling **\$37,548.23**
 3. Approve payroll expenditure warrants dated December 19, 2023, December 20, 2023 and January 4, 2024 totaling **\$993,688.78**
 4. 4th Quarter Volunteer Stipend warrants dated December 21, 2023, totaling **\$6,592.25**
4. **Correspondence –** included in Drop Box TAB 4A
 - A. Thank you letter
5. **Public Comment –** *(for items not on agenda, 3 minutes per person)*
6. **Presentations –**
 - A. OESD 2023-24 Summary TAB 6A
7. **Announcements and Acknowledgements**
 - A. IV Tech Acknowledgments TAB 7A
8. **Staff Reports -** TAB 8

Chief Black

**Executive Chiefs: Brummel, Operations & Training
Tracer, Support Services**

PIO/HR Activities
Finance
District Secretary
MSO
Battalion Chiefs

9. Committee/Workgroup Reports

- A. Budget Committee - *Did not meet*
- B. Facilities Committee - *Did not meet*
- C. Data Group - *Did not meet*
- D. CRR Group - *Did not meet*

10. JeffCom Report

TAB 10

11. Local 2032 Report

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

13. Old Business

- A. Strategic Plan – Implementation Tool (*Informational*)

TAB 13A

14. New Business

A. Policy/SOG Updates

- 1. Cares SOG

TAB 14A

- 2. Updating Station/Unit Identifiers in Policies/SOG's (informational)

B. Resolution 24-01 Meeting Date Change

TAB 14B

C. Resolution 24-02 Surplus of Equipment – TIC's and PID

TAB 14C

D. Resolution 24-03 Surplus District Owned Vehicle – 2016 Terrastar

TAB 14D

E. Resolution 24-04 Surplus District Owned Vehicle – 1999 Suburban

TAB 14E

F. ALS Deployment Model – (*informational*)

G. Surplus of Marine 14 "Volunteer" (informational)

15. Upcoming Topics/Events

- Fire Rescue Fest 10/12/24
- Professional Development SOG (FF2, FO, etc.)
- Administrative Reorganization
- Implementation of Sharepoint
- Marine Program Enhancement
- Annual Work Plan Development
- Drug Free Workplace SOG update

**Good of the Order –
Adjournment**

Any attached documentation is subject to change without notice, as additions/deletions may be required. Confidential information will be excluded from public viewing