



# 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

<https://us06web.zoom.us/j/87867559242>

**3:00pm**

### AGENDA

February 18, 2025

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

### PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

A. Approve Minutes from the January 21, 2025 Regular Board Meeting **TAB 2A**

### Vouchers

- Approve General Fire expenditure warrants dated January 13, 2025, January 23, 2025, January 29, 2025 and February 6, 2025 totaling **\$637,379.38**
- Approve EMS expenditure warrants dated January 13, 2025, January 23, 2025, January 29, 2025 and February 6, 2025 totaling **\$77,624.22**
- Approve payroll expenditure warrants dated December 19, 2024, January 17, 2025 and February 4, 2025 totaling **\$885,064.91**

**3. Correspondence –**

**TAB 3**

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

**5. Presentations –**

Wildland 2024 Summary

**TAB 5**

**6. Announcements and Acknowledgements**

A. Introductions of New FIT's

B. EJFR Media Spotlight – Sanders/Murray

C. Other Acknowledgments

**TAB 6B**

**TAB 6C**

**7. Staff Reports -**

**TAB 7**

**Chief Black  
HR Manager  
Exec. Asst/Dist. Secretary  
MSO  
Training Captain**

**Deputy Chief Brummel  
Finance Director  
CRR Manager  
Battalion Chiefs**

- 8. Committee/Workgroup Reports**
- A. Budget Committee - *budget complete.*
  - B. Data Group - *Did not meet*
  - C. Community Risk Reduction – *Did not meet*
  - D. Apparatus Committee TAB 8D
  - E. Facilities Committee – TAB 8E
- 9. JeffCom Report –** TAB 9
- 10. Local 2032 Report**
- 11. Public Comment –** *(for items on the agenda, 3 minutes per person)*
- 12. Old Business**
- A. Strategic Plan – Implementation Tool *(Informational)* TAB 12A
  - B. St 5 Update
- 13. New Business**
- A. Policy/SOG Updates TAB 13A
    - 1. Policy 6005 Ambulance Billing
    - 2. Policy 6006 Purchasing
    - 3. SOG 3000d Electric Vehicle Charging
  - B. JC Comprehensive Plan Update and EJFR CIP TAB 13B
  - C. ALS ILA between D1 and D2 TAB 13C
  - D. Resolution 25-03 Authorizing the Acquisition of Personal Property and Financing Contract for Remount Ambulance TAB 13D

**Executive Session:** Pursuant to RCW 42.30.140 (4) to review the performance of a public employee.

- 14. Upcoming Topics/Events** TAB 14
- WFCM Annual Conference
  - JC Commissioners and Admin. Professionals Association 2/20/25
  - Professional Development SOG (FF2, FO, etc.)
  - Implementation of SharePoint
  - Drug Free Workplace SOG update
  - Pancake Breakfast May 3<sup>rd</sup>
  - Connectivity Summit March 7,8,9
  - All County Preparedness Day (replaces All County Picnic) *Tentative 6/28/25*
  - Coffee With Fire Chief @ Nordland Store Feb19th

**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\*\*