



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

March 18, 2025

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes** – Excuse Carmody Absence
2. **Consent Agenda**
 - A. Approve Minutes from the February 18, 2025 Regular Board Meeting TAB 2A

Vouchers

- Approve General Fire expenditure warrants dated February 27, 2025, March 3, 2025 and March 7, 2025, totaling, **\$148,074.20**
- Approve EMS expenditure warrants dated February 27, 2025, March 3, 2025 and March 7, 2025, totaling, **\$28,152.64**
- Approve payroll expenditure warrants dated February 19, 2025, March 4, 2025, totaling, **\$865,759.37**

3. **Correspondence** – TAB 3
4. **Public Comment** – *(for items not on agenda, 3 minutes per person)*
5. **Presentations** – BOC Sharepoint Access
6. **Announcements and Acknowledgements**
 - A. EJFR Media Spotlight – TAB 6A
 - B. Other Acknowledgments
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 TAB 8C
 - D. Apparatus Committee TAB 8D
 - E. Facilities Committee – *Did not meet*
- 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
 - C. ALS ILA between D1 and D2
- 13. New Business**
- A. Policy/SOG Updates TAB 13A
 - 1. Policy 6012 Electronic Funds Transfer
 - 2. SOG 6012a Electronic Funds Transfer
 - 3. SOG 4001e Fire Hose Inventory
 - 4. SOG 4001p Air Medical Resources (Medevac)
 - 5. SOG 4010b Probationary Firefighter Requirements
 - 6. SOG 4010c Training Advisory Committee
 - 7. MSO MOU and Updated Job Description
 - B. Resolution 25-04 Surplus Property TAB 13B
 - C. Fire Code Inspections of EJFR Facilities
- 14. Upcoming Topics/Events** TAB 14
- WFCMA Annual Conference
 - Volunteer Appreciation Party 4/26/25
 - Region 9 Workshop 4/12/25
 - Professional Development SOG (FF2, FO, etc.)
 - Implementation of SharePoint
 - Drug Free Workplace SOG update
 - Pancake Breakfast May 3rd
 - All County Preparedness Day (replaces All County Picnic) *Tentative 6/28/25*

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****