



# EAST JEFFERSON FIRE RESCUE

## JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

### In Person

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

October 18, 2023

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

### PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

**A.** Approve Minutes from the September 20, 2023 Regular Meeting TAB 2A

**B. Financial Reports** TAB 2B

#### Vouchers

##### Vouchers

1. Approve General Fire expenditure warrants dated September 12, 2023, September 21, 2023, September 26, 2023 and October 6, 2023 totaling **\$334,595.32**
2. Approve EMS expenditure warrants dated September 12, 2023, September 21, 2023, September 26, 2023 and October 6, 2023 totaling **\$380,624.70**
3. Approve payroll expenditure warrants dated September 19, 2023 and October 4, 2023 totaling **\$730,136.46**

**3. Correspondence –** included in Drop Box TAB 3

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

**5. Presentations –**

**A.** Friends of EJFR

**B.** OCH Report TAB 5B

**6. Announcements and Acknowledgements**

**7. Staff Reports** TAB 7

**Chief Black**

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

**PIO/HR Activities**  
**Finance**  
**MSO**  
**Battalion Chiefs**

**8. Committee/Workgroup Reports**

- A. Budget Committee -
- B. Facilities Committee – Harrison House Update
- C. Data Group

**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)
- B. Marine ILA between PLFR/NKFR – Boat Purchase (update)

TAB 12A

**13. New Business**

- A. Policy/SOG Updates
  - 1. Administrative Benefits Policy
  - 2. Donation Policy
  - 3. Technical Rope Rescue SOG
- B. 2024 New FTE's - Direct Fire Chief to M&C (Fire Capt. & Facilities Tech.)
- C. 2022 Annual Report

TAB 13A

**Executive Session: Pursuant to *RCW 42.30.110(l)(g)* to review the performance of an employee.**

**14. Upcoming Topics/Events**

- FF 2
- Administrative Reorganization
- Implementation of Sharepoint
- CARES 2023 Budget Amendment
- Marine Program Enhancement
- Annual Work Plan Development
- Board for Volunteer Updated Policy, SOGs and Audit
- Drug Free Workplace SOG update
- Surplus of Equipment – Marine Vessel, Ambulance

**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\*\***

