



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

November 15, 2023

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

A. Approve Minutes from the October 18, 2023 Regular Meeting and October 24, 2023 Special Board Workshop TAB 2A

B. Financial Reports TAB 2B

Vouchers

1. Approve General Fire expenditure warrants dated October 12, 2023, October 24, 2023 and October 25, 2023 totaling **\$285,521.81**
2. Approve EMS expenditure warrants dated October 12, 2023, October 24, 2023 and October 25, 2023 totaling **\$58,817.13**
3. Approve payroll expenditure warrants dated October 19, 2023 totaling **\$393,430.22**
4. Approve 3rd Quarter Volunteer Stipend warrants dated October 24, 2023 totaling **\$6,594.22**
5. Approve transfer from General Fire Fund to Fire Capital Fund October 10, 2023 totaling **\$439,400.35**

3. Correspondence – included in Drop Box

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

5. Presentations –

6. Announcements and Acknowledgements

A. LD Richert – St 5

B. BC Clouse and LT Morris – IFSAC Driver/Operator Pump Class TAB 6B

C. Recognition - KCFTA – Live Fire Training TAB 6C

7. Staff Reports TAB 7

Chief Black

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

PIO/HR Activities

**Finance
District Secretary
MSO
Battalion Chiefs**

8. Committee/Workgroup Reports

- A. Budget Committee - see New Business B.
- B. Facilities Committee - *Did not meet*
- C. Data Group - *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)
- B. Marine ILA between PLFR/NKFR – Boat Purchase (update)
- C. Fire Chief Contract - update

TAB 12A

13. New Business

- A. Policy/SOG Updates
- B. 2024 Budget Resolutions
- C. Vacancies
- D. 2032 Request
- E. District 3 Audit Complete
- F. Erosion at Station 7

TAB 13A

TAB 13B

TAB 13C

TAB 13D

TAB 13F

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

14. Upcoming Topics/Events

- December 2023 – Elections for Board Chair and Vice Chair (2 year terms)
- EJFR Christmas Party 12/9/23 Please RSVP
- Fire Rescue Fest 10/12/24
- FF 2
- Administrative Reorganization
- Implementation of Sharepoint
- 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****