



# 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

November 19, 2024

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

### PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

- A.** Approve Minutes from the October 15, 2024 Regular Board Meeting TAB 2A  
Approve Minutes from the November 1, 2024 BOC Budget Workshop

#### Vouchers

- Approve General Fire expenditure warrants dated October 8, 2024, October 11, 2024, October 22, 2024, November 1, 2024 and November 8, 2024 totaling **\$328,357.58**
- Approve EMS expenditure warrants dated October 8, 2024, November 1, 2024 and November 8, 2024 totaling **\$283,161.99**
- Approve payroll expenditure warrants dated October 18, 2024 and November 4, 2024 totaling **\$774,833.40**
- Approve 3rd Quarter Volunteer Stipend warrants dated October 15, 2024 totaling **\$7,669.75**

**3. Correspondence –**

TAB 3

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

**5. Presentations –**

Chief Black/Lt. White - EJFR Staffing/Overtime Review

**6. Announcements and Acknowledgements**

TAB 6

**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 - *see Finance Director's Report*

- B. Data Group - *Did not meet*
  - C. Community Risk Reduction
  - D. Apparatus Committee
  - E. Facilities Committee – *Did not meet* 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
  - C. St 7 Generator Update
- 13. New Business**
- A. Policy/SOG Updates
    - 1. Policy 6006 Purchasing w/ SOG TAB 13A
  - B. 2025 Budget Approval TAB 13B
    - 1. Resolution 24-21 2025 Budget Expenditures
    - 2. Resolution 24-22 2025 General/EMS Tax Levies
    - 3. Resolution 24-23 2025 General/EMS Tax Levy Increase
    - 4. 2025 Levy Certification
  - C. LT. Promotional Exam Announcement TAB 13C
  - D. Firefighter PM Per Diem Announcement TAB 13D
  - E. OCH Grant Agreement TAB 13E
  - F. Excuse Commissioner Absences from 11.1.24 Workshop
  - G. Local Program Documentation TAB 13G
    - 1. Resolution 24-24 Authorizing Resolution
    - 2. Resolution 24-25 Reimbursement Resolution
- 14. Upcoming Topics/Events** TAB 14
- Professional Development SOG (FF2, FO, etc.)
  - Implementation of Sharepoint
  - 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 excluded from public viewing\*\***