



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/6336091782>

Call 1 (253) 205-0468

Meeting ID 633 609 1782

6:00 P.M.

AGENDA

April 19, 2023

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

A. Approve Minutes from the March 15, 2023 Regular Meeting TAB 2A

B. **Financial Reports** TAB 2B

Vouchers

1. Approve General Fire expenditure warrants dated March 15, 2023, March 27, 2023, March 28, 2023 and April 3, 2023 totaling **\$242,538.45**
2. Approve EMS expenditure warrants dated March 15, 2023, March 27, 2023, March 28, 2023 and April 3, 2023 totaling **\$183,660.18**
3. Approve payroll expenditure warrants dated March 17, 2023 and April 4, 2023 totaling **\$730,580.32**

3. Correspondence – included in Drop Box TAB 3

4. Public Comment –

5. Presentations –

6. Announcements and Acknowledgements

Resolution 23-05 Proclaiming April 9-15, 2023 National Public Safety TAB 6
Telecommunicators Week
EJFR Volunteer Banquet April 22
Discussion Panel for “You’re on Your Own” (YOYO) April 27th PL Beach Club
FFPM Charlie Johnson is 2023 JCPH Public Safety Hero, presentation at BOCC Mtg,
April 20, 2:30PM.

7. Staff Reports TAB 7

Chief Black

Assistant Chiefs: Brummel, Operations & Training

Tracer, Support Services

PIO/HR Activities

Finance

MSO

Battalion Chiefs

8. Local 2032 Report

9. Old Business

- | | |
|---|--------|
| A. Strategic Plan – Implementation Tool (Informational) | TAB 9A |
| B. Station 1-2 (Informational) | |
| C. Quilcene ALS Contract – Meeting on April 21 (Informational) | |
| D. Ambulance Billing Fees Resolution 23-03 – (Potential Action) | TAB 9F |

10. New Business

- | | |
|--|---------|
| A. Policy/SOG Updates (Informational) | TAB 10A |
| B. FF/EMT Eligibility List & Offer of Employment (Informational) | TAB 10B |
| C. Lieutenants Exam May 3 & 4 (Informational) | TAB 10C |
| D. Election Costs – (Action Required) | TAB 10D |

Executive Session *in accordance with RCW 42.30.110(1)(g): To review the performance of public employee..*

11. Upcoming Topics/Events

- FF 2
- Administrative Reorganization
- Implementation of Sharepoint
- CARES 2023 Budget Amendment
- Marine Program Enhancement
- OESD Contract
- Annual Work Plan Development
- Fire Stats Class – May 15-17th, West Pierce Fire Rescue
- Board for Volunteer Updated Policy, SOGs and Audit
- Fire Prevention Week, October 9-14, 2023
- Promotional Ceremony

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****