



# 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

May 17, 2023

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

### PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

**A.** Approve Minutes from the April 19, 2023 Regular Meeting TAB 2A

**B. Financial Reports** TAB 2B

#### Vouchers

1. Approve General Fire expenditure warrants dated April 10, 2023, April 18, 2023, April 26, 2023, April 28, 2023 and May 2, 2023 totaling **\$422,380.77**
2. Approve EMS expenditure warrants dated April 10, 2023, April 18, 2023, April 26, 2023, April 28, 2023 and May 2, 2023 totaling **\$118,810.78**
3. Approve payroll expenditure warrants dated April 19, 2023 and May 4, 2023 totaling **\$736,934.34**
4. Approve 1st Quarter Volunteer Stipend warrants dated April 25, 2023 totaling **\$6,595.54**
5. Approve transfer from EMS cash to EMS investment April 26, 2023 for **\$1,000,000**
6. Approve transfer from General Fire cash to General Fire investment April 26, 2023 for **\$2,000,000**

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

**4. Public Comment –**

**5. Presentations –**

**6. Announcements and Acknowledgements**

Fire Prevention Week, October 9-14, 2023; EJFR Coordinating an event to Commemorate on Oct 14, 2023 Location: City Hall/Memorial Field

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. Election Costs – (Action Required) TAB 9D
10. **New Business**
- A. Policy/SOG Updates (Potential Action) TAB 10A
- B. LT. Eligibility List (Informational) TAB 10B
- C. Insurance Renewal - Commercial/Auto (Informational)
- D. Harrison House (Informational)
- E. COVID Sick Leave – Rescind MOU (Action Required) TAB 10E
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 15-17<sup>th</sup>, West Pierce Fire Rescue
  - Board for Volunteer Updated Policy, SOGs and Audit
  - 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\*\***