



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

June 18, 2024

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

A. Approve Minutes from the May 21, 2024 Regular Board meeting TAB 2A

B. Financial Reports TAB 2B
Vouchers

1. Approve General Fire expenditure warrants dated May 16, 2024, May 22, 2024, May 24, 2024, May 29, 2024 and June 6, 2024 totaling **\$923,864.59**
2. Approve EMS expenditure warrants dated May 16, 2024, May 22, 2024, May 29, 2024 and June 6, 2024 totaling **\$27,356.77**
3. Approve payroll expenditure warrants dated May 17, 2024 and June 4, 2024 totaling **\$762,643.94**
4. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$26,311.25** to US Bank (interest payment)
5. Approve transfer from EMS cash to EMS investment **\$1,000,000.00**
6. Approve transfer from General Fire cash to General Fire investment **\$1,000,000.00**

3. Correspondence – In packet TAB 3

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

5. Presentations – none

6. Announcements and Acknowledgements TAB 6
Introduction of new Paramedics

7. Staff Reports - TAB 7

Chief Black

**Executive Chiefs: Brummel, Operations
Tracer, Support Services**

HR Manager

Finance Manager

Exec. Asst./District Secretary
MSO
Battalion Chiefs
Training Captain
CRR Manager

8. Committee/Workgroup Reports

- A. Budget Committee - *Did not meet*
- B. Facilities Committee - *Did not meet*
- C. Data Group - *Did not meet*
- D. CRR Group – *Did not meet*
- E. Apparatus Committee –

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)*
- B. CWPP Update *(Informational)*
- C. Finance Director Recruitment *(update)*
- D. Facilities Tech *(update)*
- E. Lease for Administration Building *(update)*
- F. Olympus Beach Tracts Request *(update)*
- G. ILA with City of PT *(update)*

TAB 12A

13. New Business

- A. Policy/SOG Updates – *(Action needed, See attached list)*
- B. Resolution 24-11 Surplus District Owned Vehicle – 2000 Ambulance
- C. Resolution 24-12 Surplus District Owned Equipment – Hose/Nozzles
- D. Resolution 24-13 Surplus District Owned Equipment – Generator
- E. 2023 Annual Report
- F. Resolution 24-14 Surplus District Owned Equipment -
Tires, Wheels and Vehicle Parts

TAB 13A

TAB 13B

TAB 13C

TAB 13D

TAB 13E

TAB 13F

Executive Session The Board will be going into executive session pursuant to RCW 42.30.140(b) relating to collective bargaining issues and negotiations

14. Upcoming Topics/Events

TAB 14

- Professional Development SOG (FF2, FO, etc.)
- Administrative Reorganization
- Implementation of Sharepoint
- Marine Program Enhancement
- 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**