



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

6:00 P.M.

AGENDA

June 21, 2023

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

A. Approve Minutes from the May 17, 2023 Regular Meeting TAB 2A

B. Financial Reports TAB 2B

Vouchers

1. Approve General Fire expenditure warrants dated May 16, 2023, May 23, 2023 and May 30, 2023 totaling **\$109,050.59**
2. Approve EMS expenditure warrants dated May 16, 2023, May 23, 2023 and May 30, 2023 totaling **\$16,889.08**
3. Approve payroll expenditure warrants dated May 16, 2023 and June 2, 2023 totaling **\$740,582.50**
4. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$28,111.25** to US Bank (interest payment)

3. Correspondence – included in Drop Box TAB 3

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

5. Presentations –

LOCAL Program Presentation TAB 5

6. Announcements and Acknowledgements

1. Welcome and Meet New Members
2. Fire Prevention Week, October 9-14, 2023; EJFR Coordinating - *Fire Rescue Fest* on Oct 14, 2023, Location: City Hall/Memorial Field; Badge Ceremony and Chili Cook-Off Event

7. Staff Reports TAB 7

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

PIO/HR Activities

Finance

MSO

Battalion Chiefs

8. Committee/Workgroup Reports

A. Budget Committee

TAB 8A

B. Facilities Committee

TAB 8B

C. Data Group

TAB 8C

9. Local 2032 Report

10. Public Comment – (for items on the agenda, 3 minutes per person)

11. Old Business

A. Strategic Plan – Implementation Tool (Informational)

TAB 11A

B. Station 1-2 (Informational)

C. Quilcene ALS Contract – (Informational)

D. Harrison House (Potential Action)

E. Fire Chief Job Description (Potential Action)

TAB 11E

12. New Business

A. Policy/SOG Updates (Informational)

TAB 12A

B. Budget Reallocation (Potential Action)

TAB 12B

C. CRR Committee Expanding Workgroup

D. PLFR Website Discussion

13. Upcoming Topics/Events

- FF 2
- Administrative Reorganization
- Implementation of Sharepoint
- CARES 2023 Budget Amendment
- Marine Program Enhancement
- OESD Contract
- Annual Work Plan Development
- Board for Volunteer Updated Policy, SOGs and Audit
- Promotional Ceremony, 10/13/23
- Jefferson County Fair, 8/2023
- All County Picnic, 8/20/23
- Fire Rescue Fest, 10/14/23

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

