



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

July 16, 2024

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

A. Approve Minutes from the June 18, 2024 Regular Board meeting TAB 2A

B. Financial Reports TAB 2B
Vouchers

1. Approve General Fire expenditure warrants dated June 17, 2024, June 25, 2024 and June 28, 2024 totaling **\$474,370.71**
2. Approve EMS expenditure warrants dated June 17, 2024, June 25, 2024 and June 28, 2024 totaling **\$9,334.32**
3. Approve payroll expenditure warrants dated June 18, 2024 and July 3, 2024 totaling **\$857,517.88**

3. Correspondence – In packet TAB 3

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

5. Presentations – State Mob Presentation TAB 5

6. Announcements and Acknowledgements

Rose Theater Owner/Employees

Introduce Finance Director Roy Lirio and Facilities Tech Chad Lawson

FF Patrick Williams

7. Staff Reports - TAB 7

Chief Black
HR Manager
Exec. Asst/Dist. Secretary
MSO
Training Captain

Deputy Chief Brummel
Finance Manager
CRR Manager
Battalion Chiefs

8. **Committee/Workgroup Reports**
 - A. Budget Committee - *Did not meet*
 - B. Facilities Committee - *Did not meet*
 - C. Data Group - *Did not meet*
 - D. Community Risk Reduction TAB 8C
 - 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)* TAB 12A
 - B. CWPP Update *(Informational)* TAB 12B
 - C. Lease for Administration Building *(update)*
 - D. ILA with City of PT TAB 12D

13. **New Business**
 - A. Policy/SOG Updates – *(None this month)*
 - B. Resolution 24-15 Cancellation of Warrants TAB 13B
 - C. District 1 & 2 ALS ILA TAB 13C
 - D. RFP for IT Services TAB 13D
 - E. 2024-2025 CARES Agreement TAB 13E
 - F. Fire Engine Purchase 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
 - 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****