



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

July 19, 2023

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

A. Approve Minutes from the June 21, 2023 Regular Meeting TAB 2A

B. Financial Reports TAB 2B

Vouchers

1. Approve General Fire expenditure warrants dated June 7, 2023, June 21, 2023, June 26, 2023 and July 5, 2023 totaling **\$336,276.49**
2. Approve EMS expenditure warrants dated June 7, 2023, June 21, 2023, June 26, 2023 and July 5, 2023 totaling **\$231,744.18**
3. Approve payroll expenditure warrants dated June 16, 2023 and July 3, 2023 totaling **\$735,262.91**

3. Correspondence – included in Drop Box TAB 3

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

5. Presentations –

City/County DCD Introductions TAB 5A

JeffCom Director – Introduction TAB 5B

OCH – CARES Presentation

6. Announcements and Acknowledgements

A. Welander – Return from Medic 1 TAB 6A

B. Fire Prevention Week, October 9-14, 2023;
EJFR Coordinating - *Fire Rescue Fest* on Oct 14, 2023, Location:
City Hall/Memorial Field; Badge Ceremony

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
- B. Facilities Committee
- C. Data Group

TAB 8A

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)
- B. Quilcene ALS Contract – (Informational)
- C. Harrison House (Potential Action) – Resolution 23-06

TAB 11A

TAB 11C

Executive Session – pursuant to RCW 42.30.110(1)(c) to consider the minimum price for the sale or lease of real estate.

12. New Business

- A. Policy/SOG Updates (Informational)
 - 1. Fire Ground Rehabilitation Policy/SOG
- B. Surplus Equipment – Resolution 23-07
- C. Cancel Warrants – Resolution 23-08
- D. Apparatus Review (Informational)
- E. Deputy Chief Proposal
- F. JH Training and Development Academy

TAB 12A

TAB 12B

TAB 12C

TAB 12D

TAB 12E

TAB 12F

13. Upcoming Topics/Events

- FF 2
- Administrative Reorganization
- Implementation of Sharepoint
- CARES 2023 Budget Amendment
- Marine Program Enhancement
- 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
- Drug Free Workplace SOG update
- Station Access – Hours of Operation SOG

**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****

