



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/89551714887>

Call 1 (253) 205-0468

6:00 P.M.

AGENDA

August 16, 2023

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

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

B. Financial Reports TAB 2B

Vouchers

1. Approve General Fire expenditure warrants dated July 17, 2023, July 25, 2023 and August 1, 2023 totaling **\$172,875.59**
2. Approve EMS expenditure warrants dated July 17, 2023, July 25, 2023 and August 1, 2023 totaling **\$73,822.81**
3. Approve payroll expenditure warrants dated July 19, 2023 and August 3, 2023 totaling **\$735,736.32**
4. Approve 2nd Quarter Volunteer Stipend warrants dated July 20, 2023 and July 21, 2023 totaling **\$6,594.41**

3. Correspondence – included in Drop Box TAB 3

4. Public Comment – *(for items not on agenda, 3 minutes per person)* TAB 4
CARES – email received 7/30/23

5. Presentations –
Red Cross

6. Announcements and Acknowledgements

A. Career Connect Grant TAB 6A
Letter of Thanks, Marrowstone Is.

B. Fire Prevention Week, October 9-14, 2023;
EJFR Coordinating - *Fire Rescue Fest* on Oct 14, 2023, Location:

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
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. Quilcene ALS Contract – (Informational)
 C. Harrison House – (update)
 D. Deputy Chief - (update) TAB 11D
 Executive session: To review the performance of a public employee pursuant to RCW 42.30.110(l)(g)
12. **New Business**
 A. Policy/SOG Updates TAB 12A
 1. SOG 3000A – Use of District Properties
 2. Policy 4011 - Firefighter Training
 3. SOG 4011A - Fire Training Requirements
 4. Policy 4012 - EMS Training
 B. FF/PM Eligibility List (Informational) TAB 12B
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
 • All County Picnic, 8/20/23
 • Fire Rescue Fest, 10/14/23
 • 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 will be excluded from public viewing****