



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

September 17, 2024

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

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

A. Approve Minutes from the August 20, 2024 Regular Board meeting TAB 2A

VOUCHERS

1. Approve General Fire expenditure warrants dated August 8, 2024, August 20, 2024, August 22, 2024, and September 5, 2024 totaling **\$294,474.77**
2. Approve EMS expenditure warrants dated August 8, 2024, August 20, 2024, August 22, 2024, and September 5, 2024 totaling **\$82,606.99**
3. Approve payroll expenditure warrants dated August 19, 2024 and September 4, 2024 totaling **\$823,422.08**

3. Correspondence –

TAB 3

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

5. Presentations –

Interagency Agreement with DNR, CRM. Wittenberg

TAB 5

6. Announcements and Acknowledgements

TAB 6

7. Staff Reports -

TAB 7

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

Deputy Chief Brummel
Finance Director
CRR Manager
Battalion Chiefs

8. Committee/Workgroup Reports

A. Budget Committee - *see Finance Director's Report*

- C. Data Group - *Did not meet*
- D. Community Risk Reduction TAB 8D
- 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. St 5 Update
 - C. St 7 Generator Update
- 13. New Business**
 - A. Policy/SOG Updates –
 - 6008 Admin Benefits Policy Proposal TAB 13A
 - B. Resolution 24-19 Surplus PPE TAB 13B
 - C. Brush Truck Order
 - D. Pub Ed Event Tracker TAB 13D

Executive Session The Board will be going into executive session pursuant to RCW 42.30.140(b) relating to collective bargaining issues and negotiations; and pursuant to RCW.42.30.110(l)(g) to review the performance of a public employee.

- 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 –

Schedule October Budget Workshop

Adjournment

****Any attached documentation is subject to change without notice, as additions/deletions may be required. Confidential information excluded from public viewing****