



**JEFFERSON COUNTY
FIRE PROTECTION DISTRICT NO. 1
(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES FROM NOVEMBER 1, 2024**

CALL TO ORDER

Chairman Stinson called the meeting to order at 4:30 PM. In Person & Virtual via “ZOOM”, call in number 1 (253) 215-8782, Meeting ID 896 3519 5927.

COMMISSIONERS & ADMINISTRATIVE STAFF

District 1 Commissioners: Deborah Stinson, Gene Carmody, Geoff Masci and Ed Davis.

Absent: Dave Seabrook and Steve Craig

Admin Staff: Chief Black, Deputy Chief Brummel, Finance Director Lirio, BC Fletcher, and District Secretary Cray

NEW BUSINESS

A. 2025 Budget Workshop: Lirio explained that this review would be a high level view of the budget and he would not be drilling down into the details unless necessary. This is not a balanced budget due to several mitigating factors which include: the addition of three paramedics that added to staffing (will not backfill for the next 3 firefighter vacancies); transferring money to the Reserve Fund for 2024/2025; budgeting conservatively. The board discussed these factors.

Lirio reviewed the process used by the budget committee to get to this point. The group started with a baseline budget for rollover costs. Many requests were received and the committee had to determine what would be approved, denied or postponed. He gave an overview of the CARES program, anticipated debt services and the capital and reserve funds.

He provided a 5 year forecast and was able to show that we would likely need to pass a levy lid lift in 2026 for collection in 2027. He ended his presentation with a look at the future needs of the District, which include new apparatus, SCBA's, facility needs and possible site development for a future station/administration facility.

C. Public Comment – None

GOOD OF THE ORDER – None.

ADJOURNMENT

Commissioner Stinson adjourned the meeting at 5:35pm.

Jefferson County Fire District 1

Deborah Stinson

Deborah Stinson, Chair

Absent

Dave Seabrook, Vice Chairman

Geoff Masci

Geoffrey Masci, Commissioner

Absent

Steve Craig, Commissioner

gene carmody

Gene Carmody, Commissioner

Ed Davis

Ed Davis, Commissioner

ATTEST:

Tanya Cray

Tanya Cray, District Secretary