



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

VIRTUAL MEETING
Call 1 (646) 749-3112
Access Code or ID 759-514-997
7:00 P.M.

AGENDA
November 18, 2020

CALL TO ORDER (7:00 P.M.)

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the October 21, 2020 Meeting and October 26, 2020 Special Meeting

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated October 21, 2020, November 2, 2020 and November 6, 2020 totaling **\$176,199.99**
2. Approve EMS expenditure warrants dated October 21, 2020, November 2, 2020 and November 6, 202 totaling **\$53,683.63**
3. Approve payroll expenditure warrants dated October 19, 2020 and November 4, 2020 totaling **\$404,055.20**
4. Approve 3rd Quarter Volunteer Stipend warrants dated October 19, 2020 totaling **\$6,591.95**

3. **List of Correspondence** – in Board packet

4. **Public Comment**

5. **Presentations** –

6. **Acknowledgements** –

7. **Staff Reports**

Interim Chief Smith

**Assistant Chiefs: Brummel, Operations & Training
Tracer, Support Services**

PIO Activities

8. **Firefighter's Association Report**

9. **Old Business**

- A. Commissioner Districts (update)
- B. New Chief (update)
- C. Station 1-2 (update)

10. New Business

- A. 2021 Budget
- B. Resolution 20-08 Request for Appropriate Tax Levies and Deposits with Related Budgets
- C. Resolution 20-09 Property Tax Increase Resolution – EMS Levy
- D. Resolution 20-10 Property Tax Increase Resolution – General Levy
- E. Levy Certification
- F. Resolution 20-11 Limit Factor Increase Resolution– EMS Levy
- G. Resolution 20-12 Limit Factor Increase Resolution – General Levy
- H. Resolution 20-01 Commissioner Districts
- I. Collaborative Training Agreement
- J. 2021 Washington Fire Commissioners Healthcare Program Renewal
- K.

11. Upcoming Events

Good of the Order -

Adjournment