



# EAST JEFFERSON FIRE RESCUE

## JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

### VIRTUAL MEETING

<https://meet.goto.com/488523093>

Call 1 (312) 757-3121

Access Code or ID 488-523-093

7:00 P.M.

### AGENDA

December 21, 2022

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

#### PLEDGE OF ALLEGIANCE

#### 1. Agenda Changes

#### 2. Consent Agenda

Approve Minutes from the November 10, 2022 Special Meeting, November 16, Budget Hearing, November 16, 2022 Regular Meeting and December 13, 2022 Special Meeting

#### Financial Reports

##### Vouchers

1. Approve General Fire expenditure warrants dated November 15, 2022, November 30, 2022, and December 13, 2022 totaling **\$238,914.01**
2. Approve EMS expenditure warrants dated November 15, 2022, November 30, 2022, and December 13, 2022 totaling **\$44,714.93**
3. Approve payroll expenditure warrants dated November 18, 2022 and December 2, 2022 totaling **\$511,566.19**
4. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$29,807.50** interest and **\$295,000.00** principal to US Bank
5. Approve transfer from EMS cash to EMS investment May 9, 2022 **\$1,500,000**, October 6, 2022 **\$1,400,000** and December 14, 2022 **\$1,000,000**
6. Approve transfer from General Fire cash to General Fire investment May 9, 2022 **\$2,000,000**, October 6, 2022 **\$900,000** and December 14, 2022 **\$1,300,000**

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

#### 4. Public Comment –

#### 5. Presentations –

#### 6. Acknowledgements – Firefighters Michael Archuleta (A-Shift), Daniel Severin (B-Shift), Gage Richter (C-Shift) have all successfully completed their probationary process. Firefighter Adin Welander was part of this hiring group and has paused his probationary work while he is at Paramedic Training with Medic One.

#### 7. Staff Reports

##### Chief Black

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

##### PIO/HR Activities

##### Finance

**MSO  
Battalion Chiefs**

8. **Local 2032 Report**
9. **Firefighter's Association Report**
10. **Old Business**
  - A. Station 1-2 (update)
11. **New Business**
  - A. EJFR CARES
  - B. Resolution 22-14 Supplemental Funding for the 2022 EMS Budget and Acknowledging 2022 Budget Revenue Adjustments
  - C. Resolution 22-15 Concurrent Resolution Declaring Merger and Transferring Property, Funds, and Interests in Assessment
  - D. Authorize Chief to hire Tanya Cray as an Administrative Specialist effective January 1, 2023
  - E. Resolution 22-16 A Resolution of the Board of Commissioners Expressing Support for Proposition No. 1 and No. 2 in which Voters will be asked to Vote on the Issue of Restoring an EMS Levy and Establishing a Fire Levy
  - F. Policy 2002 and related SOG's
  - G.

*Executive Session in accordance with RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of public safety personnel.*

**12. Upcoming Events**

2023 Legislature Day – February 17, 2023 at 8:00 am

**Good of the Order –**

Adjournment