



# EAST JEFFERSON FIRE RESCUE

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

### IN PERSON

ST 1-1 9193 Rhody Drive, Chimacum, WA

### VIRTUAL MEETING

<https://us06web.zoom.us/j/6336091782>

Call 1 (253) 205-0468

Meeting ID 633 609 1782

6:00 P.M.

### AGENDA

February 15, 2023

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

### PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the January 18, 2023 Regular Meeting

TAB 1

**Financial Reports**

TAB 2

**Vouchers**

1. Approve General Fire expenditure warrants dated January 10, 2023 and January 24, 2023 totaling **\$325,597.27**
2. Approve EMS expenditure warrants dated January 10, 2023 and January 24, 2023 totaling **\$304,525.26**
3. Approve payroll expenditure warrants dated January 10, 2023, January 19, 2023, February 2, 2023 and February 3, 2023 totaling **\$718,297.46**

**3. Correspondence – included in Drop Box**

TAB 3

**4. Public Comment –**

**5. Presentations –**

**6. Announcements and Acknowledgements –**

**7. Staff Reports**

TAB 4

**Chief Black**

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

**PIO/HR Activities**

**Finance**

**MSO**

**Battalion Chiefs**

**8. Local 2032 Report**

**9. Old Business**

- A. Station 1-2 (update)
- B. Fire Chief Job Description Update

**10. New Business**

- A. Fire CARES Update - Informational TAB 5
- B. Marrowstone Island Foundation Request - Action Required TAB 6
- C. Staffing Presentation – Potential Action TAB 7
- D. ERF Enhancement/SAFER – Potential Action
- E. Commissioner Educational Opportunities - Potential Action TAB 8
- F. WAC 51-55 International Wildland Urban Interface Code - Informational TAB 9
- G. Station/Apparatus Re-Numbering Project - Informational TAB 10
- H. Credit Card Limit TAB 11

**11. Upcoming Events**

- 2023 Legislature Day – February 17, 2023 at 8:00 am
- Region 9 Workshop – March 25, 2023, CKFR (Zoom and In-person)
- Fire Stats - Data Analysis & Presentation Class for Fire and EMS  
May 15-17 at West Pierce Fire & Rescue

**Good of the Order –**

Adjournment