

You are invited to attend the **Board of Fire Commissioners Meeting by Zoom**

On 2/21/2022 starting at 7:00 PM Pacific Time (US and Canada)

**ZOOM MEETING ID 539-507-5683**

Zoom by Computer: <https://us06web.zoom.us/j/5395075683> ▪ Zoom by Phone: +1 253 215 8782

To find additional Zoom access number go to: <https://us06web.zoom.us/j/5395075683>

## **REGULAR MEETING of the BOARD OF FIRE COMMISSIONERS of JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2**

### **AGENDA**

**February 21, 2022 at 7:00 PM**

#### **VOLUNTEER FIREFIGHTERS RELIEF & PENSION BOARD BUSINESS**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

1. January 17, 2022 – Regular Meeting
2. January 24, 2022 – Special Meeting

#### **APPROVAL OF VOUCHERS**

#### **MONTHLY FINANCIAL REPORT**

#### **ACCOUNTING SYSTEM REPORT**

#### **CHIEF'S & OFFICER'S REPORTS**

#### **DISTRICT SECRETARY'S REPORT**

#### **CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

1. Station 22
2. JEFFCOM911 Update
3. Rural Reduction Program
4. Strategic Plan

#### **NEW BUSINESS**

1. Jefferson County EMS Behavioral Health Response
2. US Bank One Card Program
3. Water Tower
4. Resolution 2022-004 Authorizing the Adoption of a Health Reimbursement Arrangement (HRA) Plan
5. Contract Amendments – Chief McKern; District Secretary Rewitzer
6. Investment Policy

#### **SEMINARS/CONFERENCES/SPECIAL EVENTS**

#### **PUBLIC INPUT – GOOD OF THE ORDER**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**