

You are invited to a Zoom meeting. **253-215-8782 MEETING ID 968-6288-9581 PASSCODE 130532**

When: December 14, 2020 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

https://zoom.us/meeting/register/tJllceugpjlvEtURVjnjsZX3nJMh_-lwAN7l

After registering, you will receive a confirmation email containing information about joining the meeting.

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2

AGENDA

January 11, 2021

7:00 PM

BOARD FOR VOLUNTEER FF/PENSION & RELIEF BUSINESS

Call to order

PLEDGE OF ALLEGIENCE

APPROVAL OF AGENDA

Call for Approval of Minutes

1. December 14, 2020 Regular meeting
2. Special meeting December 22, 2020

Call for Approval of Vouchers

TAB 3

Monthly Financial Report

TAB 4

Incoming & Outgoing Correspondence

TAB 5

Chief's Report & Officer Reports

Unfinished Business

1. Station 22
2. Bias Update

New Business

1. JEFF COMM UPDATE
2. RURAL REDUCTION PROGRAM
3. Safety Trailer
4. Resolution #2021-01 Raise General Fire Budget
5. Resolution #2021-02 Raise Payroll Account
6. Policies #501, 912, 1016, 1037, 1100, 1101, 1102, 1103
7. Surplus Equipment

Secretary report

Seminars/Conferences/Special Events

Public input-Good of the Order

Executive Session

Adjournment

