

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

On 4/18/2022 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

April 18, 2022 at 7:00 PM

PUBLIC COMMENT

VOLUNTEER FIREFIGHTERS RELIEF & PENSION BOARD BUSINESS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. March 21, 2022 – Regular Meeting

APPROVAL OF VOUCHERS

REPORTS

1. Monthly Financial Report
 - 1a. Cash Management and Investment Update
2. Springbrook (BIAS) Software Report
3. Chief's & Officer's Reports
 - 3a. JeffCom911 Update
 - 3b. Rural Reduction Program Update
 - 3c. Strategic Plan Update
4. District Secretary's Report

CORRESPONDENCE

UNFINISHED BUSINESS

1. Station 22
2. Water Tank

NEW BUSINESS

1. Resolution 2022-005 Adjusting Emergency Medical Fees Relating to Ambulance Transport
2. Resolution 2022-006 Authorizing Transfer of Excess Funds From the General Fund to the Capital Fund
3. Investment of District Funds

SEMINARS/CONFERENCES/SPECIAL EVENTS

GOOD OF THE ORDER

ADJOURNMENT