

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

<https://us06web.zoom.us/j/5395075683> ■ **MEETING ID 539-507-5683**

**When: 1/17/2022 7:00 PM Pacific Time (US and Canada)**

One tap mobile: +12532158782,,5395075683# US (Tacoma) or +16699006833,,5395075683# US (San Jose) or Dial by your location: +1 253 215 8782 US (Tacoma), +1 669 900 6833 US (San Jose), +1 346 248 7799 US (Houston), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), or find your local number: <https://us06web.zoom.us/j/5395075683>

## **JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2**

### **AGENDA**

**January 17, 2022 at 7:00 PM**

#### **BOARD FOR VOLUNTEER FF/PENSION & RELIEF BUSINESS**

##### **CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

##### **APPROVAL OF AGENDA**

##### **CALL FOR APPROVAL OF MINUTES**

1. December 13, 2021

##### **CALL FOR APPROVAL OF VOUCHERS**

##### **CORRESPONDENCE**

##### **MONTHLY FINANCIAL REPORT AND BIAS – Executive Assistant David Neuenschwander**

##### **CHIEF’S REPORT & OFFICER REPORTS**

##### **UNFINISHED BUSINESS**

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

##### **NEW BUSINESS**

1. Resolutions:

2022-001 Appointment of District Secretary and Investment Officer

2022-002 Authorizing Officers to Sign Warrants or Checks or Approve Electronic Funds Transfers

2022-003 Authorizing Persons to Access Financial Data of the District

##### **DISTRICT SECRETARY REPORT**

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

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

##### **EXECUTIVE SESSION in accordance with Section 42.30.140(4)(a) RCW regarding collective bargaining**

1. Collective Bargaining Agreement with IAFF Local 3811

##### **ADJOURNMENT**