

Jefferson County Fire Protection District No. 4

Meeting Agenda

7:00 pm

Station 41~ 272 Schoolhouse Road, Brinnon, WA. 98320

October 14, 2025

CALL TO ORDER

Pledge of Allegiance

Agenda Changes

Cadet Graduation: Presented by Chairman Matheson

Consent Agenda

(Reports)

- A. Approval of the Minutes: September 9, 2025, Regular Meeting
- B. Approval of the Minutes: September 14, 2025, Special Meeting
- C. Financial Reports Dated: September 30, 2025
- D. Ambulance Billing Report: September 2025

(Vouchers)

- E. Approve EMS Vouchers Dated 10/20/2025
- F. Approve General Vouchers Dated 10/20/2025
- G. Approve September 2025 Payroll paid October 3, 2025

Chief's Report

Brinnon Fire Association Report

Local 2032 Report

OLD BUSINESS:

1. Resolution 2025-8 EMS Levy with Lid Lift with CPI
2. Resolution 2025-9 General Levy with Lid Lift with CPI

NEW BUSINESS:

1. Resolution 2025-10 – Resolution to Increase Ambulance Billing
2. Resolution 2025-11 – Training Coordinator
3. Resolution 2025-12 – Conditional Promotions
4. Resolution 2025-13 – Recovery of Cost for Services
5. New Volunteer Dillon Bettinger
6. Resignation of James Edar
7. ProCare for AED's and Lucas Device

PUBLIC COMMENT:

GOOD OF THE ORDER:

Board Meetings

1. **Next Regular Meeting: November 11, 2025**
2. **Budget Hearing Meeting: November 11, 2025 @6:30**

Calendar Items:

1. October 16, 2025 - Jefferson County Fire Commissioner & Admin Professionals
2. October 22-25, 2025 – WFCFA Annual Conference- Tulalip Hotel and Casino

ADJOURNMENT:

This meeting is open to the public except for any executive session(s) held in compliance with RCW 42.30.110.

****Any attached documentation is subject to change without notice, as additions/deletions may be required. Confidential information will be excluded from public viewing****