

Jefferson County Fire Protection District No. 4
Meeting Agenda

4:00 pm

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

August 11, 2026

CALL TO ORDER

Pledge of Allegiance

Agenda Changes

PUBLIC COMMENT:

Consent Agenda

(Reports)

- A. Approval of the Minutes: July 19, 2026, Regular Meeting
- B. Financial Reports Dated: July 2026
- C. Ambulance Billing Report: July 2026

(Vouchers)

- D. Approve General Vouchers Dated 8/17/2026 -
- E. Approve EMS Vouchers Dated 8/17/2026 -
- F. Approve July 2026 Payroll Paid August 5, 2026 -

Chief's Report

Local 2032 Report

OLD BUSINESS:

- 1. ALS Regional Program

NEW BUSINESS:

- 1. Reimbursement of Commissioner Expenses for Service on External Association Committees
- 2. Credit Card use and Purchase Policy
- 3. Resolution 2026-11 Rescind Resolution 2026-9 & 2026-10

GOOD OF THE ORDER:

Board Meeting

- 1. September 8, 2026, 4:00 p.m.

Calendar Items:

- 1. August 20, 2026 – 6:00 p.m. Jefferson County Fire Commissioners and Admin Professionals Meeting

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****