

Jefferson County Fire Protection District No. 4
Meeting Agenda

4:00 pm

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

October 13, 2026

CALL TO ORDER

Pledge of Allegiance

Agenda Changes

PUBLIC COMMENT:

Consent Agenda
(Reports)

- A. Approval of the Minutes: September 13, 2026, Regular Meeting
- B. Financial Reports Dated: September 2026
- C. Ambulance Billing Report: September 2026
(Vouchers)
- D. Approve General Vouchers Dated 10/19/2026 -
- E. Approve EMS Vouchers Dated 10/19/2026 -
- F. Approve September 2026 Payroll Paid October 5, 2026

Chief's Report

Local 2032 Report

OLD BUSINESS:

- 1. ALS Regional Program
- 2. Policy Reimbursement of Commissioner Expenses for Service on External Association Committees Revision

NEW BUSINESS:

- 1. Resolution 2026-12 Ambulance Billing
- 2. Resolution 2026-13 Adoption of Meals for Meetings Policy
- 3. Meals for Meetings Policy
- 4. Resolution 2026-14 EFT
- 5. EFT Policy
- 6. Resolution 2026-15 to Surplus the Government Generator
- 7. Resolution 2026-16 Canceled Check
- 8. Resolution 2026-17 Temporary Admin Assistant Position
- 9. Resolution 2026-18 Capital Asset Management Policy
- 10. Capital Asset Management Policy
- 11. Resolution 2026-19 Accept ATV from DNR
- 12. Resolution 2026-20 Credit Card Limit for Chief Manly
- 13. Travel Policy Revision

GOOD OF THE ORDER:

Board Meeting

- 1. October 13, 2026, 4:00 p.m.

Calendar Items:

- 1. October 29, 2026 – Jefferson County Fire Commissioner's and Admin Support Mtg. 6:00 pm- Zoom

ADJOURNMENT:

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