

# ***Jefferson County Fire Protection District No. 4***

## ***Meeting Agenda***

7:00 pm

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

***December 9, 2025***

### **CALL TO ORDER**

### **Pledge of Allegiance**

### **Agenda Changes**

### **Consent Agenda**

#### **(Reports)**

- A. Approval of the Minutes: November 11, 2025, Regular Meeting
- B. Approval of the Minutes: November 11, 2025, Budget Hearing
- C. Financial Reports Dated: November 30, 2025
- D. Ambulance Billing Report: November 2025

#### **(Vouchers)**

- E. Approve EMS Vouchers Dated 12/15/2025-
- F. Approve General Vouchers Dated 12/15/2025-
- G. Approve November 2025 Payroll Paid December 5, 2025-

### **Chief's Report**

### **Brinnon Fire Association Report**

### **Local 2032 Report**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 1. **Resolution 2025-20 – Public Records Fee**
- 2. **WFCA Health Care Application Renewal**
- 3. **Approval of Firefighter Ellis Promotion to Lieutenant**
- 4. **Approval of Firefighter Mann Promotion to Lieutenant**
- 5. **R.E.A.L. Team MOU**
- 6. **Executive Session #1**

The Board will enter Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the employment contract for the District Secretary. The Board will announce the estimated duration of the session at the meeting. No action will be taken in Executive Session.

- 7. **Executive Session #2**

The Board will enter Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the employment contract for the Fire Chief. The Board will announce the estimated duration of the session at the meeting. No action will be taken in Executive Session.

- 8. **Executive Session #3**

The Board will enter Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the employment contract for the Local 2032 Collective Bargaining Unit. The Board will announce the estimated duration of the session at the meeting. No action will be taken in Executive Session.

### **PUBLIC COMMENT:**

### **GOOD OF THE ORDER:**

### **Board Meeting**

- 1. **Next Regular Meeting: January 13, 2026**

### **Calendar Items:**

### **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\*\***