

***Jefferson County Fire Protection District No. 4***  
***Meeting Agenda***

7:00 pm

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

***January 13, 2025***

**CALL TO ORDER**

**Pledge of Allegiance**

**Agenda Changes**

**Consent Agenda**

(Reports)

- A. Approval of the Minutes: December 9, 2025, Regular Meeting
- B. Financial Reports Dated: December 31, 2025
- C. Ambulance Billing Report: December 2025

(Vouchers)

- D. Approve EMS Vouchers Dated 1/26/2025-
- E. Approve General Vouchers Dated 1/26/2025-
- F. Approve December 2025 Payroll Paid December 5, 2025-

**Chief's Report**

**Local 2032 Report**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. Approval of DNR Equipment H4S-Deck 2
- 2. NW Leadership Conference – Commissioner Gleason
- 3. Resolution 2026-1 – 125 Cafeteria Plan

**PUBLIC COMMENT:**

**GOOD OF THE ORDER:**

**Board Meeting**

- 1. January 26, 2026, 7:00 p.m.-Special Meeting with QFR at Station 21
- 2. February 10, 2026, 7:00 p.m.

**Calendar Items:**

- 1. February 19, 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\*\*