



## AGENDA

Topic: 2023-01-26 JeffCom911 Board Special Meeting  
9:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82055936058?pwd=azZ4cm9YK0thbnBvVHVvbDRRd01Kdz09>

Meeting ID: 820 5593 6058

Passcode: 911

One tap mobile

+12532158782,,82055936058#,,,,\*911# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

If you experience problems call Lisa Johnson at (360)302-6455.

Administrative Meeting

9:00 AM

January 26, 2023

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- I. Call to Order
- II. Roll Call
- III. Public Comment – Up to 20 Minutes - *This is an optional time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person and each person may address the Board one time during the public comment period. Please start by stating your name and address.*

Individuals may participate during the Public Comment Period using the following methods:

- Video – Refer to meeting instructions above
- Audio only – Refer to meeting instructions above
- Email – [rdepas@jcpsn.us](mailto:rdepas@jcpsn.us) (Comments received here will be added to the correspondence log)
- In-person – Not an option at this time.
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JeffCom911 Board Meeting Agenda January 26, 2023

- IV. Agenda - Additions, changes, and Approval
  - A. Pete Brummel requested to add East Jefferson Fire and Rescue Station and Apparatus Numbering Changes to the agenda
- V. Approval of minutes:
  - A. Board Meeting Minutes for December 13, 2022
- VI. Approval of Payments:
  - A. December 2022
    - i. Account 671 – 1<sup>st</sup> Security \$ 209,758.21
      - \$200,000.00 Withdrawal to cover Payroll/EFTs
      - \$ 487.00 Payroll Benefit paid.
      - \$ 9,758.21 Claims (Bills) paid.
    - ii. Account 3 – First Federal Savings \$ 237,260.11
      - \$162,676.25 Payroll/Benefits paid.
      - \$ 74,913.86 Claims (Bills) paid.
- VII. Director's Report – Rich DePas
- VIII. User Agency Report: Limited to 10 min per agency/speaker
- IX. Old Business
  - A. Reevaluate Office Manager Position to Finance Director, Contract, Compensation, and retro pay
  - B. Reevaluate Rich DePas Employment Contract
- X. New Business
  - A. Review of Executive Director posting
  - B. Discuss Director posting and pay.
  - C. Discussion of the monthly report, to redefine or clarify some items reported. (Brett Black)
  - D. EJFR Station Apparatus numbering changes. (Pete Brummel)
- XI. Executive Session –
  - A. Executive Session - RCW 42.30.110 (1)(g) to review the qualifications of an applicant for public employment or to review the performance of a public employee.
- XII. Suggestions for next or future agenda, regular meeting and/or executive session.
- XIII. Good of the Order
- XIV. Adjourn

Next meeting: February 23rd, 2023

9:00 am – 11:00 am