



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

STATION 1-5
35 Critter Lane
Port Townsend, WA
7:00 P.M.

AGENDA

January 16, 2020

CALL TO ORDER (7:00 P.M.)

PLEDGE OF ALLEGIANCE

1. Agenda Changes

2. Consent Agenda

Approve Minutes from the December 18, 2019 Meeting.

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated December 9, 2019, December 20, 2019, December 19, 2019 and January 2, 2020 totaling **\$415,955.75**
2. Approve EMS expenditure warrants dated December 9, 2019, December 20, 2019, December 19, 2019 and January 2, 2020 totaling **\$178,099.62**
3. Approve payroll expenditure warrants dated December 11, 2019, December 17, 2019, December 19, 2019 and January 2, 2020 totaling **\$544,006.47**
4. Approve transfer from Fire Building/Apparatus Fund to General Fire **\$260,355.00**

3. List of Correspondence – See Folder

4. Public Comment

5. Presentations –

6. Acknowledgements –

7. Staff Reports

Chief Walkowski

Assistant Chiefs: Brummel, Operations & Training
Tracer, Support Services
Krysinski, Legacy Projects

PIO Activities

8. Firefighter's Association Report

9. Old Business

- A. Annexation Next Steps
- B. Volunteer Recruitment and Retention – Update

10. New Business

- A. Commissioner Districts (update)
- B. Marrowstone Island Foundation Grant Agreement
- C.

11. Upcoming Events

Legislative Day – Olympia, WA - Tuesday, January 28, 2020

Badge Pinning – Station 1-1 at 7:30

Saturday Seminar Series – Spokane, WA - Saturday, February 22, 2020

Suquamish, WA – Saturday, April 4, 2020

(The above Saturday seminars meet the statutory Open Public Records and Open Public Meetings training requirements which are required EVERY 4 YEARS for elected officials.)

Managing Your Risk Exposure to Avoid the Witness Stand – Chelan, WA –

Saturday, June 6, 2020

WFCA Self-funded Health Care Program Update – Offered in Suquamish on April 4th and Chelan on June 6th

Good of the Order -

Adjournment