



# 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 February 19, 2020

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

#### **PLEDGE OF ALLEGIANCE**

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the January 16, 2019 Meeting.

#### **Financial Reports**

##### **Vouchers**

1. Approve General Fire expenditure warrants dated January 15, 2020, January 23, 2020 and February 6, 2020 totaling **\$121,746.91**
2. Approve EMS expenditure warrants dated January 23, 2020 and February 6, 2020 totaling **\$14,412.68**
3. Approve payroll expenditure warrants dated January 16, 2020 and February 4, 2020 totaling **\$392,233.20**
4. Approve transfer from EMS cash to EMS investment **\$1,406,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$1,952,000.00**

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. **Commissioner Districts (update)**

**10. New Business**

- A. Oath of Office for Commissioner Districts 4 and 5
- B. Public Records Request – Freedom Foundation
- C. Excuse Commissioner Seabrook from the February 19, 2020 Board Meeting
- D. Resolution 20-02 Surplus of District Owned Vehicle
- E.
- F.

**11. Upcoming Events**

**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

**WFOA Self-funded Health Care Program Update** – Offered in Suquamish on April 4<sup>th</sup> and Chelan on June 6<sup>th</sup>

**Good of the Order -**

Adjournment