



EAST JEFFERSON FIRE RESCUE

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

STATION 1-1
9193 Rhody Drive
Chimacum, WA
7:00 P.M.

AGENDA March 18, 2020

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

PLEDGE OF ALLEGIANCE

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the February 19, 2020 Meeting.

Financial Reports

Vouchers

1. Approve General Fire expenditure warrants dated February 24, 2020, February 25, 2020 and February 28, 2020 totaling **\$106,212.06**
2. Approve EMS expenditure warrants dated February 24, 2020, February 25, 2020 and February 28, 2020 totaling **\$36,794.59**
3. Approve payroll expenditure warrants dated February 19, 2020 and March 5, 2020 totaling **\$380,805.24**

3. **List of Correspondence – See Folder**

4. **Public Comment**

5. **Presentations – Introduce new Volunteers**

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. Rescind Resolution 20-03 Declaration of Emergency Waiver of Competitive Bidding Requirements
- B. Assistant Chief Job Share Concept – Interlocal Agreement
- C.
- D.

Executive Session *in accordance with RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of public safety personnel.*

11. Upcoming Events

Saturday Seminar Series – 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 4th
and Chelan on June 6th

Good of the Order -

Adjournment