



# EAST JEFFERSON FIRE RESCUE

## JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

**VIRTUAL MEETING**  
Call 1 (571) 317-3112  
Access Code or ID 159-009-197  
7:00 P.M.

### **AGENDA** April 15, 2020

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

#### **PLEDGE OF ALLEGIANCE**

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the March 18, 2020 Meeting.

#### **Financial Reports**

##### **Vouchers**

1. Approve General Fire expenditure warrants dated March 11, 2020, March 16, 2020, March 23, 2020 and March 31, 2020 totaling **\$278,332.61**
2. Approve EMS expenditure warrants dated March 11, 2020, March 16, 2020, March 23, 2020 and March 31, 2020 totaling **\$133,153.52**
3. Approve payroll expenditure warrants dated March 19, 2020 and April 2, 2020 totaling **\$410,820.77**
4. Approve transfer from EMS cash to EMS investment **\$650,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$600,000.00**

3. **List of Correspondence** – in Board packet

4. **Public Comment**

5. **Presentations** –

6. **Acknowledgements** –

7. **Staff Reports**

Chief Walkowski Verbal report will remain specific to COVID-19 outbreak preparation and response.

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. Consider and identify a process for moving forward in response to the notice of intention to resign from the Fire Chief
- B.
- C.

**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**

***Managing Your Risk Exposure to Avoid the Witness Stand*** – Chelan, WA – Saturday, June 6, 2020

***WFOA Self-funded Health Care Program Update*** – Offered in Chelan on June 6th

***Snure Seminars:*** 32nd Annual Pre-Conference Laws Update, October 21, 2020, Spokane (Davenport Grand Hotel), 6:30 - 9:30 pm

***WFOA 72nd Annual Conference*** - Spokane Davenport Grand Hotel (333 W Spokane Falls Blvd, Spokane 99201); October 22-24, Detailed information regarding classes and registration will be available in August

**Good of the Order -**

Adjournment