 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

&

JOINT OVERISGHT BOARD (CITY COUNCIL APPOINTEES)

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

January 16, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the December 19, 2018 Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire expenditure warrants dated December 21, 2018 and January 11, 2019 totaling **$224,797.92**
2. Approve EMS expenditure warrants dated December 21, 2018 and January 11, 2019 totaling **$83,837.89**
3. Approve payroll expenditure warrants dated December 19, 2018 and January 3, 2019 totaling **$424,907.76**
4. Approve 4th Quarter Volunteer Stipend warrants dated December 20, 2018 totaling **$5,381.41**

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

**4. Public Comment**

**5. Presentations**

**6. Acknowledgements**

**7. Staff Reports**

**Chief Walkowski**

**Deputy Chief Krysinski, Operations & Training**

**Assistant Chief Tracer, Support Services**

**PIO/PES Bill Beezley**

**8. Firefighter’s Association Report**

**9. Old Business**

A. Wildland Fire Advisory Committee News

B. Annexation – Update

C. Volunteer Recruitment and Retention

D. Single Role Program – Update

**10. New Business**

A. Resolution 19-01: A Resolution of the Board of Commissioners Expressing Support for Proposition No. 1 in which Voters will be asked to Vote on the Issue of the Annexation of the City of Port Townsend into East Jefferson Fire Rescue

B. Resolution 19-02: Declaring the Need for Surplus of District Owned Equipment

C. 2019 DNR Forest Land Response Agreement and Fire District Assistance Grant

D. PFML for Commissioners and Resident Program

E. Potential Litigation Settlement

F.

H.

**11. Upcoming Events**

***Legislative Day*** – Thursday, January 24, 2019

***2019 Saturday Seminar Series***

*March 2, 2019 –* Clearwater Resort in Suquamish: WFCA Health Care Program Update, Risk Management: Policies and Procedures and Employee Discipline

*March 16, 2019 –* Davenport Hotel in Spokane: Risk Management: Policies and Procedures and Employee Discipline

*June 1, 2019 –* Campbell’s Resort in Chelan: WFCA Health Care Program Update, Strategic Communication and Legislature 101

***Snure Seminars – Open Public Meetings / Public Records and Retention***

*January 26, 2019 –* Lynnwood, Embassy Suites Hotel (8:30 – 12:30 ck in at 8)

*February 9, 2019 –* Olympia, Governor Hotel (8:30 – 12:30 ck in at 8)

*February 23, 2019 –* Spokane, The Davenport Hotel (8:30 – 12:30 ck in at 8)

***Jefferson County Fire Commissioner & Secretaries Meeting*** – At District 1, Station 1-6, February 21, 2017 at 7:00 PM

***WFCA 71st Annual Conference*** – The Tulalip Resort in Tulalip, October 24-26

**Good of the Order** – Badge Pinning Thursday, February 7, 2019 at Station 1-1 from 6:00pm to 8:00pm

Adjournment