 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

October 16, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the September 18, 2019 Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated September 17, 2019 and September 27, 2019 totaling **$217,206.65**
2. Approve EMS expenditure warrants dated September 17, 2019 and September 27, 2019 totaling **$116,078.99**
3. Approve payroll expenditure warrants dated September 19, 2019 and October 3, 2019 totaling **$399,785.07**
4. Approve transfer from EMS cash to EMS investment **$1,000,000.00**

**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. Annexation Next Steps

B. Volunteer Recruitment and Retention – Update

**10. New Business**

A. Budget Questions

B.

C.

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

**11. Upcoming Events**

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

***Systems Design – Ambulance Billing & Documentation Workshop*** - Tukwila Community Center, October 30

***Legislative Day*** – Tuesday, January 28, 2020

**Good of the Order** -

Adjournment