 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

November 20, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the October 16, 2019 Regular Meeting and October 18, 2019 Special Meeting

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated October 15, 2019, October 21, 2019 and November 6, 2019 totaling **$151,425.14**
2. Approve EMS expenditure warrants dated October 15, 2019, October 21, 2019 and November 6, 2019 totaling **$36,108.03**
3. Approve payroll expenditure warrants dated October 17, 2019 and November 4, 2019 totaling **$409,581.34**

**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. Annexation Next Steps

B. Volunteer Recruitment and Retention – Update

**10. New Business**

A. 2020 Budget

B. Resolution 19-11 Request for Appropriate Tax Levies and Deposits with
Related Budgets

C. Resolution 19-12 Property Tax Increase Resolution – EMS Levy

D. Resolution 19-13 Property Tax Increase Resolution – General Levy

E. Levy Certification

F. Policy #2007 - Awards Ceremony (Revision)

G. Policy #2008 - Member Recognition (New)

H. Interlocal Agreement – For Provision of AED’s in Chimacum Schools

I. 48-96 Shift Schedule Trial Period M.O.U.

J. Conditional Offer of Employment (Firefighter) & Lieutenant Promotion

K. 2020 Washington Fire Commissioners Healthcare Program Renewal

**11. Upcoming Events**

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

**Good of the Order** – Annual Appreciation Dinner – Elks Lodge, December 14th, doors open at 6pm and dinner at 7pm – RSVP to Emily at 360 385-2626

Adjournment