 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

December 18, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the November 20, 2019 Special Meeting and November 20, 2019 Regular Meeting.

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated November 18, 2019, November 21, 2019 and November 22, 2019 totaling **$83,180.97**
2. Approve EMS expenditure warrants dated November 18, 2019 and November 21, 2019 totaling **$5,019.58**
3. Approve payroll expenditure warrants dated November 19, 2019 and December 3, 2019 totaling **$402,674.88**
4. Approve transfer from General Fire Fund to LTGO Bond 2019 Fund **$14,139.35**
5. Approve transfer from EMS Fund to General Fire Fund for LTGO Bond 2017 Fund **$86,083.33**
6. Approve transfer from General Fire Fund to LTGO Bond 2017 Fund **$86,083.33**

**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. Elect Board Chairman and Vice Chairman per Resolution 07-001

B. Commissioner Seabrook Oath of Office

C. Resolution 19-14 Supplemental Funding for the 2019 EMS and Fire Budget
 and Acknowledging 2019 Budget Revenue Adjustments

D. Excuse Commissioner Stapf, Jr. from the December 18, 2019 Board Meeting

E. Aerial Platform-Ladder Purchase

F. Station 1-2 Curtain Drain Installation Project

G. EJFR Web Site

H. Station 1-1 A.V. Equipment Vendor Bid Award

I.

**11. Upcoming Events**

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

**Good of the Order** -

Adjournment