 

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**

February 20, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the January 16, 2019 Meeting

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated January, 11, 2019, January 23, 2019, January 31, 2019 and February 8, 2019 totaling **$257,318.60**
2. Approve EMS expenditure warrants dated January, 11, 2019, January 23, 2019, January 31, 2019 and February 8,2019 totaling **$80,086.27**
3. Approve payroll expenditure warrants dated January 3, 2019, January 17, 2019 and February 4, 2019 totaling **$490,785.71**

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

**4. Public Comment**

**5. Presentations**

**6. Acknowledgements**

**7. Staff Reports**

 **Chief Walkowski**

 **Assistant Chiefs: Krysinski, Operations & Training**

 **Brummel, Operations & Training**

 **Tracer, Support Services**

 **PIO Activities**

**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. Annexation Deliverables

B.

C.

**11. Upcoming Events**

***Chelan Seminar*** – Saturday, June 1, 2019 at Campbell’s Resort

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

**Good of the Order** -

Adjournment