 

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**

March 20, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the February 20,2019 Meeting

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated February 22, 2019 and March 11, 2019 totaling **$116,256.36**
2. Approve EMS expenditure warrants dated February 22, 2019 and March 11, 2019 totaling **$36,415.39**
3. Approve payroll expenditure warrants dated February 19, 2019 and March 4, 2019 totaling **$345,052.81**
4. Approve transfer from General Fire cash to General Fire investment **$400,000.00**
5. Approve transfer of EMS cash to EMS investment **$600,000.00**
6. Approve transfer from Fire Dist 1 Bldg/Apparatus cash to Fire Dist 1 Bldg/Apparatus investment **$40,000.00**
7. Approve transfer of EMS Apparatus cash to EMS Apparatus investment **$13,000.00**

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

**4. Public Comment**

**5. Presentations –** Introduce New Employees/Volunteers

**6. Acknowledgements –** Peninsula Auto Wrecking

**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. Annexation Next Steps – Update

B. Volunteer Recruitment and Retention - Update

C. Single Role Program – Update

**10. New Business**

A. Resolution 19-04 - Requesting the Voters of Jefferson County Fire Protection District No. 1 to Increase the Board from Three to Five Commissioners

B.

C.

D.

**11. Upcoming Events**

***2019 Saturday Seminar Series***

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

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

**Good of the Order** -

Adjournment