 

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**

April 17, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the March 20, 2019 Meeting

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated March 21, 2019, March 28, 2019 and April 5, 2019 totaling **$259,805.75**
2. Approve EMS expenditure warrants dated March 21, 2019, March 28, 2019 and April 5, 2019 totaling **$110,345.32**
3. Approve payroll expenditure warrants dated March 19, 2019 and April 4, 2019 totaling **$357,034.11**
4. Approve 1st Quarter Volunteer Stipend warrants dated April 12, 2019 totaling **$6,590.83**

**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. Annexation Next Steps – Review of proposed explanatory statement for Proposition 1 and review of proposed commissioner districts

B. Volunteer Recruitment and Retention - Update

C. Single Role Program – Update

**10. New Business**

A. Resolution 19-06 – *Declaration of Emergency Waiver of Competitive Bidding Requirements*

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