 

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**

May 21, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the April 17, 2019 Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated April 22, 2019 and May 8, 2019 totaling **$91,152.63**
2. Approve EMS expenditure warrants dated April 22, 2019 and May 8, 2019 totaling **$40,103.04**
3. Approve payroll expenditure warrants dated April 18, 2019 and May 3, 2019 totaling **$356,873.34**
4. Approve transfer from General Fire cash to General Fire investment **$1,100,000.00**
5. Approve transfer from EMS cash to EMS investment **$800,000.00**

**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

B. Volunteer Recruitment and Retention - Update

C. Single Role Program – Update

**10. New Business**

A. Renewal of Commercial/Auto Insurance as Proposed

B. Jefferson Rural Mental Health Development Network

C.

D.

**11. Upcoming Events**

***2019 WFC Annual Conference*** – May 20-23 Kennewick, WA

***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