 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

June 26, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the May 21, 2019 Meeting

**Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated May 21, 2019, May 31, 2019 and June 10, 2019 totaling **$143,372.98**
2. Approve EMS expenditure warrants dated May 21, 2019, May 31, 2019 and June 10, 2019 totaling **$205,272.51**
3. Approve payroll expenditure warrants dated May 17, 2019 and June 4, 2019 totaling **$364,911.09**
4. Approve transfer from Fire Apparatus/Equipment Fund cash to Fire Apparatus/Equipment Fund investment **$439.24**
5. Approve transfer of EMS Apparatus Fund cash to EMS Apparatus Fund investment **$1.66**
6. Approve transfer to 2013 LTGO Fund from General Fire Fund for payment of **$54,993.75** to US Bank (May 14, 2019 interest payment)
7. Approve transfer to 2010 LTGO Fund from General Fire Fund for payment of **$7,993.75** to US Bank (May 14, 2019 interest payment)
8. Approve transfer to General Fund from EMS Fund for payment of **$87,000.00** to Kitsap Bank (May 14, 2019 interest & Principal payment)
9. Approve transfer to 2017 LTGO Fund from General Fund for payment of **$87,000.00** to Kitsap Bank (May 14, 2019 interest & Principal payment)
10. Approve June 5, 2019 transfer to Fire Apparatus/Equipment Fund from General Fire Fund of **$40,000**

**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

C. Single Role Program – Update

**10. New Business**

A. Motor Pool Vehicle Purchase

B. Entry Level Firefighter and Lieutenant Promotional Eligibility List Certification

C. Jefferson Healthcare Equipment Use Agreement

D. Revision to Policy #4007 – Land Clearing and Burning

E. Resolution 19-08 – Creation of Five Fire Commissioner Districts

F. Proposed Ballot Issue Explanatory Statement

G.

**11. Upcoming Events**

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

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

**Good of the Order** -

Adjournment