 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

July 24, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the June 26, 2019 Meeting

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated June 21, 2019 and July 3, 2019 totaling **$313,719.49**
2. Approve EMS expenditure warrants dated June 21, 2019 and July 3, 2019 totaling **$133,857.84**
3. Approve payroll expenditure warrants dated June 19, 2019 and July 3, 2019 totaling **$382,341.18**
4. Approve transfer from Fire Apparatus/Equipment Fund cash to Fire Apparatus/Equipment Fund investment **$40,000.00**
5. Approve transfer of EMS Apparatus Fund cash to EMS Apparatus Fund investment **$595.00**
6. Approve transfer from General Fire cash to General Fire investment **$1,000,000.00**
7. Approve transfer from EMS cash to EMS investment **$760,000.00**
8. Approve 2nd Quarter Volunteer Stipend warrants dated July 12, 2019 totaling **$6,592.87**

**3. List of Correspondence –** None

**4. Public Comment**

**5. Presentations –** New Volunteers

**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. Resolution 19-09 – Surplus District Owned Equipment

B. 2013 Bond Refinance

C. Station 1-5 Asphalt Driveway Replacement

D. Board Secretary and Administrative Assistant Salary Analysis

E. Station 1-2/Annex. Roof Replacement (no enclosure)

F.

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