 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

August 21, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the July 24, 2019 Meeting

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated July 22, 2019 and August 8, 2019 totaling **$104,430.84**
2. Approve EMS expenditure warrants dated July 22, 2019 and August 8, 2019 totaling **$97,919.08**
3. Approve payroll expenditure warrants dated July 18, 2019 and August 2, 2019 totaling **$388,775.60**

**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. Volunteer Recruitment and Retention - Update

**10. New Business**

A. Resolution 19-10 – Refinance of 2010 and 2013 Bonds

B. Board Expansion Election Results and Annexation Next Steps

C. 48/96 Shift Schedule Proposal

D. Excuse Commissioner Stapf, Jr. from the August 21st Board Meeting

E. ESO Records Management System

F. Station 1-2 Modular Housing Unit

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