 

JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1

BOARD OF COMMISSIONERS

**STATION 1-5**

**35 Critter Lane**

**Port Townsend, WA**

**7:00 P.M.**

**AGENDA**

September 18, 2019

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

# PLEDGE OF ALLEGIANCE

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the August 21, 2019 Meeting

 **Financial Reports**

**Vouchers**

1. Approve General Fire warrants dated August 16, 2019, August 23, 2019, September 4, 2019 and September 9, 2019 totaling **$138,698.19**
2. Approve EMS expenditure warrants dated August 16, 2019, August 23, 2019, September 4, 2019 and September 9, 2019 totaling **$30,572.42**
3. Approve payroll expenditure warrants dated August 19, 2019 and September 3, 2019 totaling **$429,003.73**
4. Approve transfer from General Fire Fund to LTGO Bond 2010 Fund **$4,380.79**
5. Approve transfer from General Fire Fund to LTGO Bond 2013 Fund **$30,165.98**

**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 –** *no report this period*

**8. Firefighter’s Association Report**

**9. Old Business**

A. Volunteer Recruitment and Retention - Update

**10. New Business**

A. Budget Workshop Dates

B. Board Appointment Process

C. 48/96 Shift Schedule Proposal

D. Excuse Commissioner Johnson from the September 18, 2019 Board Meeting

E.

F.

**Executive Session** *in accordance with RCW 42.30.110(g): To evaluate the qualifications of an applicant for public employment or to review the performance of public safety personnel.*

**11. Upcoming Events**

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

***Systems Design – Ambulance Billing & Documentation Workshop*** - Tukwila Community Center, October 30

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

**Good of the Order** -

Adjournment