**JEFFERSON COUNTY**

**FIRE PROTECTION DISTRICT NO. 1**

**(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING MINUTES FROM NOVEMBER 20, 2019**

**CALL TO ORDER**

Vice Chairman Johnson called the meeting to order at 6:30 PM. Meeting held at Jefferson County Fire Protection District No. 1, Station 1-5, 35 Critter Lane, Port Townsend, Washington.

### COMMISSIONERS, CITY COUNCIL & ADMINISTRATIVE STAFF

**District 1 Commissioners:** David Johnson and David Seabrook

**City Council Liaison:** not present

**Admin Staff:** Chief Walkowski, AC Tracer, AC Brummel, HR Manager Stewart and District Secretary Ysseldyke-All

**NEW BUSINESS**

1. **2020 Budget**

Chief Walkowski went over the changes in the budget from the October budget workshop. The changes for Fire included funding for a compressor for Station 1-5, a new phone system and additional money for Bluecard and Target Solutions. The EMS budget has additional money to send one person to paramedic school.

1. **Public Comment -** none

**ADJOURNMENT**

**MOTION: Vice Chairman Johnson** made a motion to adjourn the meeting at 6:47 PM. **Commissioner Seabrook** seconded the motion. Motion carried by unanimous vote.

**City Council Liaison**

 Not present 11/20/19

Deborah Stinson, City Council Liaison

**Jefferson County Fire District 1**

 Not present 11/20/19

## Rich Stapf, Jr., Chairman David Johnson, Vice Chairman

 **ATTEST:**

David Seabrook, Commissioner Teresa Ysseldyke-All, District Secretary