



# EAST JEFFERSON FIRE RESCUE

## JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS

**VIRTUAL MEETING**  
Call 1 (872) 240-3212  
Access Code or ID 968-271-565  
7:00 P.M.

### **AGENDA** June 22, 2020

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

#### **PLEDGE OF ALLEGIANCE**

**1. Agenda Changes**

**2. Consent Agenda**

Approve Minutes from the May 20, 2020 Meeting.

#### **Financial Reports**

##### **Vouchers**

1. Approve General Fire expenditure warrants dated May 18, 2020, May 22, 2020 and June 8, 2020 totaling **\$39,419.47**
2. Approve EMS expenditure warrants dated May 22, 2020 and June 8, 2020 totaling **\$43,581.57**
3. Approve payroll expenditure warrants dated May 19, 2020 and June 4, 2020 totaling \$413,636.04
4. Approve transfer from EMS cash to EMS investment **\$220,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$1,100,000.00**
6. Approve transfer from General Fire Cash to EMS Cash for a reimbursement correction **\$1,118.48**
7. Approve June 8, 2020 transfer to Fire Apparatus/Equipment Fund from General Fire Fund of **\$40,000**
8. Approve transfer to 2019 LTGO Fund from General Fire Fund for payment of **\$32,216.25** to US Bank (interest payment)
9. Approve transfer to General Fund from EMS Fund for payment of **\$85,166.66** to Kitsap Bank (interest & principal payment)
10. Approve transfer to 2017 LTGO Fund from General Fund for payment of **\$85,166.66** to Kitsap Bank (interest & principal payment)

**3. List of Correspondence – in Board packet**

**4. Public Comment**

**5. Presentations –**

**6. Acknowledgements –**

**7. Staff Reports**

**Chief Walkowski**

**Assistant Chiefs: Brummel, Operations & Training  
Tracer, Support Services**

## PIO Activities

### 8. Firefighter's Association Report

### 9. Old Business

- A. Commissioner Districts (update)
- B. Chief Search Committee (update)
- C. Station 1-2 (update)

### 10. New Business

- A. Interim Chief Appointment
- B. Paramedic School Eligibility List
- C. Duty Officer/Battalion Chief Mentoring Program
- D. IAFF Local 2032 Collective Bargaining Agreement Extension Request
- E.
- F.

**Executive Session** *in accordance with RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of public safety personnel.*

### 11. Upcoming Events

**Snure Seminars:** 32nd Annual Pre-Conference Laws Update, October 21, 2020, Spokane (Davenport Grand Hotel), 6:30 - 9:30 pm

**WFCA 72nd Annual Conference** - Spokane Davenport Grand Hotel (333 W Spokane Falls Blvd, Spokane 99201); October 22-24, Detailed information regarding classes and registration will be available in August

## Good of the Order -

Adjournment