



# 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 622-514-709

7:00 P.M.

### AGENDA

May 20, 2020

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

**PLEDGE OF ALLEGIANCE**

1. **Agenda Changes**

2. **Consent Agenda**

Approve Minutes from the April 15, 2020 Meeting.

#### **Financial Reports**

##### **Vouchers**

1. Approve General Fire expenditure warrants dated April 10, 2020, April 21, 2020, April 24, 2020 and May 7, 2020 totaling **\$168,000.25**
2. Approve EMS expenditure warrants dated April 10, 2020, April 21, 2020, April 24, 2020 and May 7, 2020 totaling **\$95,790.73**
3. Approve payroll expenditure warrants dated April 17, 2020 and May 4, 2020 totaling **\$385,073.28**
4. Approve transfer from EMS cash to EMS investment **\$960,000.00**
5. Approve transfer from General Fire cash to General Fire investment **\$1,600,000.00**
6. Approve transfer from General Fire Cash to EMS Cash for a reimbursement correction **\$150.00**
7. Approve 1st Quarter Volunteer Stipend warrants dated April 7, 2020 totaling **\$6,594.43**

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

4. **Public Comment**

5. **Presentations –**

6. **Acknowledgements –**

7. **Staff Reports**

Chief Walkowski **Verbal report will remain specific to COVID-19 outbreak preparation and response.**

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

**PIO Activities**

8. **Firefighter's Association Report**
9. **Old Business**
  - A. Commissioner Districts (update)
  - B. Chief Search Committee (update)
10. **New Business**
  - A. Renewal of Commercial/Auto Insurance as Proposed
  - B. Chief Search Committee Composition
  - C. Interim Chief
  - D. Fire Chief Job Description
  - E. JeffCom
  - F. Resolution 20-07 Designation of Applicant's Agent
  - G. Professional Services Agreement

**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

***Managing Your Risk Exposure to Avoid the Witness Stand*** – Chelan, WA – Saturday, June 6, 2020 (cancelled)

***WFCA Self-funded Health Care Program Update*** – Offered in Chelan on June 6<sup>th</sup> (cancelled)

***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