

May 6, 2009

A Board Study Session of the Board of Commissioners of Central Kitsap Fire and Rescue was called to order by Chairman Muhleman at 4:37PM (Admin Building), with Chairman leading the Pledge of Allegiance.

### **ADMINISTRATIVE ITEMS**

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Chairman verified a quorum was present.

#### **Additions or Deletions to the Agenda:**

None.

#### **Announcements:**

Executive Session to discuss negotiations.

### **DISCUSSION ITEMS**

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1. **RFA:** Chief provided an overall assessment of the RFA from the start eighteen (18) months ago, which generated a discussion from all attendees at the meeting. The following is a synopsis of the discussion:
  - Policy decisions are missing
  - Still trying to identify all the costs in the Collective Bargaining (CBA) Contract
  - Don't have all the financial pieces
  - Planning Committee needs to take leadership
  - Decisions must be based on operational needs of the department
  - Operational goals need to be set
  - WSFR currently drafted plan still has us operating like three (3) different agencies
  - Need to identify exactly what we are trying to accomplish
  - Due to the delay, the group can now look at it with new eyes, without the time pressure
  - There are deep seated philosophical differences that need to be addressed
  - Would it be beneficial to hire a facilitator?
  - Reminder that past mergers have been good for our district
  - Steering committee needs direction from Policy Board
2. **Budget:** Will be addressed at the next Board Study Session on June 1, 2009, due to time constraints at today's meeting.

### **ACTION ITEM**

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1. **Board authorization for Commissioners Rogers to participate in the Rotary as a Central Kitsap Fire & Rescue Commissioner, and for the District to pay for his annual dues at \$700.00 per year:**

**MOTION** by Commissioner Erickson that the Board authorize Commissioner Rogers to participate in the Rotary as a Central Kitsap Fire & Rescue Commissioner, and for the District to pay for his annual dues at \$700.00 per year. **SECOND** by Commissioner Rogers. After further discussion, **MOTION WAS AMENDED** to approve District pay six (6) months of

dues, and for the Board to reevaluate in conjunction with developing a policy on Commissioners participation in community organizations. Motion **PASSED** unanimously by all Commissioners present and voting.

**GOOD OF THE ORDER**

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- ASM Carberry informed the Board that is time to renew the Station 54 Lease Agreement with Marjorie Billick for the period of March 1, 2009 through February 28, 2013. Cost per year will be \$400.00 for 2009, \$450.00 for 2010, and \$500.00 for 2011 – 2013. The lease agreement will be ready for signatures at the May 11, 2009 regular Board meeting. Payment will be included in Monday’s voucher run.

**ATTENDANCE:**

Commissioner Ken Erickson	DC Paul Stewart
Commissioner Dave Fergus	BC Steve Hostetter
Commissioner Bob Muhleman	FF Charlie Bratcher
Commissioner Ralph Rogers	FF Steve Davison
Commissioner Mick McKinley, absent	ASM Monika Carberry
Fire Chief Ken Burdette	HRM Susan Smith
AC Jay Lovato	SA Karen Lunden
AC Roy Lusk	

**NEXT REGULAR MEETING TO BE HELD ON MONDAY, MAY 11, 2009, 3:00PM, ADMIN BUILDING.**

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**Chairman called for a brief recess at 6:55 PM. Board went into Executive Session at 7:00 PM to discuss negotiations. Executive session was anticipated to last fifteen minutes. No actions were taken in Executive Session. Reconvened at 7:20 PM.**

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**ADJOURNED AT 7:21 PM.**

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**SECRETARY OF THE DISTRICT**

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**CHAIRMAN**

**Minutes are not official until approved by the Board**