



AGENDA

Board of Commissioners Regular Meeting

December 11, 2017 – 4:00 PM – Administration Building

All matters listed in the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. ADMINISTRATIVE ITEMS

- A. Call to Order/ Establish Quorum/Pledge of Allegiance
- B. Additions or Deletions to the Agenda
- C. Announcements:

2. PUBLIC COMMENT RELATED TO CKFR

The Board of Commissioners welcomes public comment during regular meetings. Persons may speak for up to three (3) minutes by first stating their name and address.

3. CONSENT ITEMS

- A. Minutes of BOC Meeting: 11/13/17 and 11/27/17
- B. Vouchers – Current
- C. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. Resolution 17-32 Hiring Authorization for Part-Time HR Generalist (Marci Ewing) – Chair West
 - ✓ Action Requested to Approve
- B. Oath of Office for Part-Time HR Generalist (Ewing) – Chief Weninger
- C. Resolution 17-33 Career Captain Promotion (Matt Porter) – Chair West
 - ✓ Action Requested to Approve
- D. Oath of Office for Captain (Porter) – Chief Weninger
- E. Resolution 17-34 Career Lieutenant Promotion (Kevin Bernt) – Chair West
 - ✓ Action Requested to Approve
- F. Oath of Office for Lieutenant (Bernt) – Chief Weninger
- G. Resolution 17-35 Apparatus Operator Promotion (Marcus Oliver) – Chair West
 - ✓ Action Requested to Approve
- H. Oath of Office for AO (Oliver) – Chief Weninger
- I. Oath of Office for Elected Fire Commissioners (Guy Earle, Dick West, Bob Muhleman) – Attorney Bagwell

5-Minute Recess

- J. 2018 Operating Budget & 2018 Capital Budget(s) – Tim Maule
 - ✓ Action Requested to Approve
- K. Resolution 17-36 Authorization to Transfer Monies Between Fund Accounts – Tim Maule
 - ✓ Action Requested to Approve
- L. 2018 Organizational Chart – Chief Weninger
 - ✓ Action Requested to Approve
- M. Resolution 17-37 Sole Source Purchase of First Due Size Up Pre-Plan Software – Bob Morley
 - ✓ Action Requested to Approve
- N. Board Policy Updates – Lindsay Anderson
 - ✓ Three (3) Actions Requested to Approve

- O. Resolution 17-38 EMS Transport Fees and Non-Transport Service Charge – Chief Sorenson
 - ✓ Action Requested to Approve
- P. Economic Summit Report – Chief Weninger
 - ✓ Action to Accept the Report
- Q. Resolution 17-39 2018 Management Wage & Benefit Plan – Chief Weninger
 - ✓ Action Requested to Approve
- R. Fuel Facility ILA with North Perry Water District – Chief Weninger
 - ✓ Action Requested to Approve
- S. Resolution 17-40 Declaring Real Property Temporarily Surplus and Authorizing Lease of Surplus Real Property – Chief Weninger
 - ✓ Action Requested to Approve
- T. Shop Remodel Bid Process – Chief Danskin
 - ✓ Action Requested to Approve
- U. Resolution 17-41 2018 BOC Meeting Schedule – Chairman West
 - ✓ Action Requested to Approve
- V. December 26 Meeting Cancellation – Chairman West
 - ✓ Action Requested to Approve
- W. Payroll/Voucher Signatures on December 20 – Chairman West
- X. Auditor Exit Conference – Chief Weninger/Tim Maule
- Y. Commissioner Reports
- Z. **Chief's Report**
- AA CKFR FF Association Report
- BB Local 2819 Report

5. CORRESPONDENCE

- A. Thank You Note from Kitsap Regional Library

6. ADJOURN
