



AGENDA

Board of Commissioners Regular Meeting

May 8, 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: 4/10/17 and 4/24/17
- B. Payroll – May
- C. Vouchers – Current
- D. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. Vehicle Surplus – Paul Anderson
 - Action to Approve
- B. MCT Purchase – Chief Oliver
 - Action to Approve
- C. Navy Region NW Mutual Aid Agreement – Chief Weninger
 - Action to Approve
- D. 2819 Uniform Collective Bargaining Agreement – Chief Weninger
 - Action to Approve
- E. BOC Policy Electronic Devices for Meeting Participation – Chair West
 - Action to Approve
- F. Poulsbo Fire Joint Meeting – Chief Weninger
- G. Commissioner Reports
- H. **Chief's Report**
- I. CKFR FF Association Report
- J. Local 2819 Report

5. CORRESPONDENCE

6. ADJOURN
