



AGENDA

Board of Commissioners Regular Meeting

October 9, 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:
 - Local BVFF Meeting held at 3:30 PM.
 - Executive Session to discuss bargaining strategies under RCW 42.30.140.

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: 9/11/17 and 9/25/17
- B. Vouchers – Current
- C. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. Technical Rescue ILA – Chief Weninger
 - Action to Approve
- B. Resolution 17-22 Eligibility Roster for Career Lieutenant – Chief Weninger
 - Action to Approve
- C. Resolution 17-23 Hiring Authorization for IT Technician (Cook) – Chief Weninger
 - Action to Approve
- D. RFP for Asset Management Software – Chief Weninger
 - Action to Approve
- E. Presentation of the Draft 2018 Budget – Tim Maule
- F. Commissioner Reports
- G. **Chief's Report**
- H. CKFR FF Association Report
- I. Local 2819 Report

5. CORRESPONDENCE

6. EXECUTIVE SESSION

An Executive Session is being held to discuss bargaining strategies, pursuant to RCW 42.30.140.

7. ADJOURN
