



AGENDA

Board of Commissioners Regular Meeting
(Tuesday) November 13, 2018 – 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:
 - The Proposition No. 1 election results have been reported.

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. PUBLIC HEARING

Public Hearing on Revenue Sources for the District's following year's operating expense budget in compliance with RCW 84.55.120.

4. CONSENT ITEMS

- A. Minutes of BOC Meeting: 10/8/18 & 10/22/17
- B. Vouchers – Current
- C. Calendar of Events for Fire Services

5. DISCUSSION / ACTION ITEMS

- A. Resolution 18-20 Fire Chief Promotion (Oliver) – Chair West
 - ✓ Action Requested to Approve
- B. Resolution 18-21 Assistant Chief Promotion (Tague) – Chair West
 - ✓ Action Requested to Approve
- C. Resolution 18-22 Battalion Chief Promotion (Christian) – Chair West
 - ✓ Action Requested to Approve
- D. Resolution 18-23 2018 Budget Certification with Appendix A – Tim Maule
 - ✓ Action Requested to Approve
- E. Resolution 18-24 EMS Tax Levy – Tim Maule
 - ✓ Action Requested to Approve
- F. Award Contract for Shop Remodel Project – Chief Danskin
 - ✓ Action Requested to Approve
- G. Commissioner Reports

- H. **Chief's Report**
- I. CKFR FF Association Report
- J. Local 2819 Report

6. CORRESPONDENCE

- A. **Letter from Natalie Bryson's Family**

7. ADJOURN
