



AGENDA

Board of Commissioners Regular Meeting
October 8, 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:
 - A quorum of the Board will be attending the Washington Fire Commissioners Association Annual Conference in Yakima, WA on October 24-27.
 - An Executive Session will be held to discuss bargaining strategies, pursuant to 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: 9/10/18 & 9/24/18
- B. Vouchers – Current

4. DISCUSSION / ACTION ITEMS

- A. Resolution 18-15 Deputy Chief Promotion (Sorenson) – Chair West
 - ✓ Action Requested to Approve
- B. Oath of Office for Deputy Chief (Sorenson) – Chief Oliver

5-Minute Recess

- C. Resolution 18-16 Eligibility Roster for Career Battalion Chief – Chief Weninger
 - ✓ Action Requested to Approve
- D. Resolution 18-17 Eligibility Roster for Career Captain – Chief Weninger
 - ✓ Action Requested to Approve
- E. Resolution 18-18 Timely Payment of Claims – Tim Maule
 - ✓ Action Requested to Approve
- F. Updated Lid Lift Facts Sheet – Chief Weninger
- G. Resolution 18-19 District Endorsement of Restoration of a Regular Property Tax Levy for Fire and Emergency Services (6 Year Levy) – Chair West
 - ✓ Action Requested to Approve
- H. Brush Vehicle Purchase – Chief Sorenson
 - ✓ Action Requested to Approve
- I. 3rd Quarter Turnout Time Report – Chief Sorenson
- J. EF Recovery Transition – Chief Sorenson
- K. (DRAFT) 2019 Budget – Tim Maule
- L. Assistant Chief Position – Chief Oliver

- M. Commissioner Reports
- N. **Chief's Report**
- O. CKFR FF Association Report
- P. Local 2819 Report

5. CORRESPONDENCE

A.

6. EXECUTIVE SESSION

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

7. ADJOURN
