



AGENDA

Board of Commissioners Regular Meeting
December 10, 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 of Deletions to the Agenda
- C. Announcements:
 - A Retirement Event for Fire Chief Scott Weninger will be held on December 13, 2018 at 2:00 PM at Station 51.

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: 11/13/18 & 11/26/18
- B. Vouchers: Current & EFT Voucher
- C. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. Oath of Office for Battalion Chief (Christian) – Chief Oliver
- B. Oath of Office for Assistant Chief (Tague) – Chief Oliver
- C. Oath of Office for Fire Chief (Oliver) – Chair West
- D. Fire Chief Oration – Chief Oliver

10-Minute Recess

- E. 2019 Operating & Capital Budgets – Tim Maule
 - ✓ Action Requested to Approve
- F. Resolution 18-28 Authorization to Transfer Monies Between Funds – Tim Maule
 - ✓ Action Requested to Approve
- G. Resolution 18-29 Award Purchase of Holmatro Electric Powered Hydraulic Rescue Tools to Sole Source Supplier (West Coast Fire & Rescue) – Chief Danskin
 - ✓ Action Requested to Approve
- H. December 24 Payroll & Voucher Run – Chair West
- I. Commissioner Reports
- J. **Chief's Report** – Chief Oliver
- K. CKFR FF Association Report

L. Local 2819 Report

5. CORRESPONDENCE

A.

6. ADJOURN
