



AGENDA

Board of Commissioners Regular Meeting

May 13, 2019 – 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 quorum of the Board will be attending the WFCA Chelan Seminar from May 31st through June 2nd at Campbell's Resort on Lake Chelan.

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: 4/8/19 & 4/22/2018
- B. Vouchers: Current
- C. Calendar of Events for Fire Services
- D. Surplus List

4. DISCUSSION / ACTION ITEMS

- A. Resolution 19-07 Induction of Three (3) CKFR Chaplains (Compton, Melendez, Page) – Chief Oliver
 - ✓ **Action Requested to Approve**
- B. Oath of Office/Badge Pinning for Three (3) CKFR Chaplains – Chief Oliver
- C. Oath of Office/Badge Pinning for One (1) Firefighter/Paramedic (Graham) – Chief Oliver
- D. Oath of Office/Badge Pinning for One (1) Firefighter/EMT (Hagen) – Chief Oliver
- E. Oath of Office/Badge Pinning for Five (5) Volunteer EMTs (Burger, Fye, Grijalva, Salo, Short) – Chief Oliver

5-Minute Recess

- F. Memorandum of Understanding with Central Kitsap School District (Seabeck Community Campus) – Chief Oliver
 - ✓ **Action Requested to Approve**
- G. Resolution 19-08 General Fund Apparatus Purchases (3000-Gallon Water Tender and Two (2) Medic Units) – Chief Danskin
 - ✓ **Action Requested to Approve**
- H. Brush Vehicle Equipment Purchases – Chief Sorenson
 - ✓ **Action Requested to Approve**
- I. WSRB Rating – Chief Oliver

- J. Commissioner Reports
- K. Chief's Report
- L. CKFR FF Association Report
- M. Local 2819 Report

5. CORRESPONDENCE

A.

6. ADJOURN
