



AGENDA

Board of Commissioners Regular Meeting

August 12, 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 or Deletions to the Agenda:
- C. Announcements:
 - A Local BVFF Meeting was held at 3:30 PM today.
 - An Executive Session will be held to discuss the performance of a public employee, pursuant to RCW 42.30.110(1)(g).

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: 7/8/19 & 7/22/19
- B. Vouchers: Current
- C. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. Medic One Foundation Update – Carrie Murphy
- B. Update on County Fair Plan – Chief Sorenson
- C. 2020 Organizational Goals – Chief Oliver
 - ✓ **Action Requested to Adopt**
- D. Resolution 19-12 Award Purchase of SCBA Compressor System to Sole Source Supplier (SeaWestern Fire Fighting Equipment) – Chief Sorenson
 - ✓ **Action Requested to Adopt**
- E. Resolution 19-13 Increase Spending Limit for the Purchase of Two (2) Medic Units – Chief Sorenson
 - ✓ **Action Requested to Adopt**
- F. Commissioner Reports
- G. Chief's Report
- H. CKFR FF Association Report
- I. Local 2819 Report
- J. Bond Planning Workshop – Chief Oliver
- K. Capital Facilities Bond Proposition (August 2020 Election) – Chief Oliver
 - ✓ **Action Requested to Provide Consensus**

- L. Bond Professional Services Contract – Chief Oliver
 - ✓ ***Action Requested to Authorize the Fire Chief to Negotiate and Sign Contract***

5. CORRESPONDENCE

A.

6. EXECUTIVE SESSION

An Executive Session will be held to discuss the performance of a public employee, pursuant to RCW 42.30.110(1)(g).

7. ADJOURN
