



AGENDA

Board of Commissioners Regular Meeting

Tuesday, November 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:
 - An Executive Session will be held to discuss bargaining strategies, pursuant to RCW 42.30.140(4)(b).
 - The Board will hold a Public Hearing on November 25th to consider the annexation of 100 parcels of property for fire protection and emergency medical services, pursuant to Senate Bill 5010.

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: 10/14/19 & 10/28/19
- B. Vouchers: Current
- C. Calendar of Events for Fire Services
- D. Surplus List

4. DISCUSSION / ACTION ITEMS

- A. Civilian Action Award Presentation for Master Chief Lapinski – Chief Oliver
- B. Retirement Recognition for Volunteer Karen Henneman – Chief Oliver
- C. Resolution 19-17 Regular Levy – RCW 84.55.120 (District With a Population Over 10,000)
– Finance Director Tim Maule
✓ **Action Requested to Approve**
- D. Resolution 19-18 EMS Levy – RCW 84.55.120 (District With a Population Over 10,000)
– Finance Director Tim Maule
✓ **Action Requested to Approve**
- E. Resolution 19-19 2020 Budget Certification – Finance Director Tim Maule
✓ **Action Requested to Approve**
- F. December 23rd Board Meeting Cancellation – Chair West
✓ **Action Requested to Approve**
- G. CKFR 2019 Capital Facilities Plan – Chief Oliver
✓ **Action Requested to Approve**

- H. Commissioner Reports
- I. Chief's Report
- J. CKFR FF Association Report
- K. Local 2819 Report

5. CORRESPONDENCE

- A. Facebook Message
- B. Newlife Church Kids Team

6. EXECUTIVE SESSION

An Executive Session will be held to discuss bargaining strategies, pursuant to RCW 42.30.140(4)(b).

7. DISCUSSION / ACTION ITEM *Continued

- L. L-2819 Uniformed Collective Bargaining Agreement – Chief Oliver
 - ✓ **Action Requested to Approve**

8. ADJOURN
