



CENTRAL KITSAP **FIRE & RESCUE**

AGENDA

Board of Commissioners Study Session July 27, 2020 – 4:00 PM – Electronic Meeting

Electronic Meeting Instructions for the Public

This Board meeting will be held electronically using Microsoft Teams. Members of the public are invited to participate using the information below.

Join Microsoft Teams Meeting

+1 253-999-5687 United States, Tacoma (Toll)

(833) 228-9657 United States (Toll-free)

Conference ID: 149 637 807#

If you would like to provide public comment during the Board meeting, please email Serena Prince at sprince@ckfr.org **no later than 3:00 PM on July 27th** and provide her with your name, address, and phone number that you are calling in the Board meeting on. Public comment may also be submitted in writing to CKFR prior to the 3:00 PM deadline.

This meeting will be recorded and posted online following the conclusion of the meeting.

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:

2. PUBLIC COMMENT RELATED TO CKFR

See Electronic Meeting Instructions for the Public. *The Board of Commissioners welcomes public comment. Persons may speak for up to three (3) minutes by first stating their name and address.*

3. CONSENT ITEMS

- A. Vouchers: Current
- B. Payroll: July

4. DISCUSSION / ACTION ITEMS

- A. Overtime Report – Deputy Chief Sorenson
- B. Financial Report – Finance Director Maule
- C. Capital Facilities Bond Presentation – Chief Oliver
- D. Resolution 20-08 Capital Facilities Bond Election – Chief Oliver
 - ✓ **Action Requested to Approve**
- E. Consideration of Committee Members “For” and “Against” CKFR Proposition 1 – Chair West
 - ✓ **Action Requested to Appoint Committee Members “For” Prop. 1**
 - ✓ **Action Requested to Authorize Staff to Seek Committee Members “Against” Prop. 1**

5. ADJOURN
