



## AGENDA

### Board of Commissioners Regular Meeting August 10, 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 listen to the Board meeting by dialing in. Please use the information below:

**+1 253-999-5687 United States, Tacoma (Toll)**  
**(833) 228-9657 United States (Toll-free)**  
**Conference ID: 330 458 736#**

If you would like to provide public comment during the Board meeting, please email Serena Prince at [sprince@ckfr.org](mailto:sprince@ckfr.org) **no later than 3:00 PM on August 10<sup>th</sup>** and provide her with your name, address, and phone number that you are calling in the Board meeting on.

*The 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**

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- 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 consider the selection of a site or the acquisition of real estate by lease or purchase, pursuant to [RCW 42.30.110\(1\)\(b\)](#).

#### **2. PUBLIC COMMENT RELATED TO CKFR**

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**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**

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- A. Minutes of BOC Meeting: 07/13/2020 & 07/27/2020
- B. Vouchers: Current
- C. Calendar of Events for Fire Services



#### **4. DISCUSSION / ACTION ITEMS**

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- A. Daily Minimum Staffing Increase to 21 – Chief Oliver  
✓ **Action Requested to Approve**
- B. Resolution 20-09 Authorization to Award a Contract to Agate Asphalt for Asphalt Repairs at Station 51 – Chief Oliver  
✓ **Action Requested to Approve**
- C. Resolution 20-10 Authorization to Redirect Appropriations for a New Fire Engine/Pumper to the Capital Apparatus Fund and to Transfer Monies Between Funds – Finance Director Maule  
✓ **Action Requested to Approve**
- D. Interlocal Agreement for Vehicle Maintenance and Repairs with McNeil Island Fire Department – Chief Oliver  
✓ **Action Requested to Approve**
- E. Commissioner Reports
- F. Chief's Report
  - Wildfire Community Meeting – Chief Oliver
  - Toddler Save on KIRO7 News – Chief Oliver
  - Code Save with AutoPulse – Chief Oliver
  - Closed Safe Haven – Chief Oliver
  - HR Director Completed Graduate School – Chief Oliver
- G. CKFR FF Association Report
- H. Local 2819 Report

#### **5. CORRESPONDENCE**

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- Included in the Board packet.
- Facebook message from parent on Doncee Dr.

#### **6. EXECUTIVE SESSION**

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An executive session will be held to consider the selection of a site or the acquisition of real estate by lease or purchase, pursuant to [RCW 42.30.110\(1\)\(b\)](#).

#### **7. ADJOURN**

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