



AGENDA

Board of Commissioners Study Session September 28, 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 call in using the information below.

+1 253-999-5687 United States, Tacoma (Toll)
(833) 228-9657 United States (Toll-free)
Conference ID: 732 210 314#

If you would like to provide public comment, please email Serena Prince at sprince@ckfr.org **no later than 3:00 PM on September 28th** and provide her with your name, address, and phone number that you are calling in with. The Board will only be taking public comment on 4D.

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

- A. Call to Order/Establish Quorum/Pledge of Allegiance
- B. Additions or Deletions to the Agenda:
- C. Announcements:

2. PUBLIC COMMENT RELATED TO CKFR PROPOSITION 1

See Electronic Meeting Instructions for the Public. Pursuant to RCW 42.17A.555(1), the Board of Commissioners will be welcoming public comment on agenda item **4D – Consideration of District Endorsement of Proposition 1 – Bonds for Fire Stations.** Persons may speak for up to three (3) minutes by first stating their name and address.

3. CONSENT ITEMS

- A. Vouchers: Current
- B. Payroll: September
- C. Surplus List

4. DISCUSSION / ACTION ITEMS

- A. Resolution 20-11 Eligibility Roster for Career Battalion Chief – Chief Oliver
✓ **Action Requested to Approve**
- B. Resolution 20-12 Eligibility Roster for Career Captain – Chief Oliver
✓ **Action Requested to Approve**
- C. Medical Transportation Services for Opening New Hospital Campus Agreement between Central Kitsap Fire and Rescue and CHI Franciscan Health – Chief Oliver



- D. Consideration of District Endorsement of Proposition 1 – Bonds for Fire Stations (DRAFT Resolution 20-13) – Chief Oliver
- E. Overtime Report – Chief Sorenson
- F. Financial Report – Finance Director Maule

5. ADJOURN
