



AGENDA

Board of Commissioners Regular Meeting October 12, 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: 854 768 23#

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 September 14th** 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

- A. Call to Order/Establish Quorum/Pledge of Allegiance
- B. Additions or Deletions to the Agenda:
- C. Announcements:
 - The Board will hold an electronic public hearing on October 26th on revenue sources for the District's 2020 operating expense budget, pursuant to RCW 84.55.120.
 - A quorum of the Board will be attending the WFCFA webinars in lieu of the annual conference, scheduled for October 19th, 21st, 23rd, and the 26th. No business of the Board will be conducted during the trainings.

2. PUBLIC COMMENT RELATED TO CKFR

See Electronic Meeting Instructions for the Public. *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: 09/14/2020 & 09/28/2020
- B. Vouchers: Current
- C. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. Medical Transportation Services for Opening New Hospital Campus Agreement between Central Kitsap Fire and Rescue and CHI Franciscan Health – Chief Oliver
 - ✓ **Action Requested to Approve**



- B. Resolution 20-13 District Endorsement of Proposition 1-Bonds for Fire Stations – Chair West
✓ **Action Requested to Approve**
- C. Resolution 20-14 Exempting the Purchase of Stryker MTS Power-Load from Competitive Bidding Pursuant to RCW 39.04.280 – Chief Christian
✓ **Action Requested to Approve**
- D. Draft 2021 Budget Presentation – Finance Director Maule
- E. Commissioner Reports
- F. Chief's Report
 - Update on Virtual Town Halls – Chief Oliver
 - Fire Chief Q & A Sessions – Chief Oliver
 - Hiring Open – HR Director Tobin
 - Mobilization Crews – Chief Sorenson
 - Station 51 Asphalt – Chief Tague
- G. CKFR FF Association Report
- H. Local 2819 Report

5. CORRESPONDENCE

- A. LT Jon Koenig, Woodburn Fire Department
- B. Wildland - Thank You Notes

6. ADJOURN
