



## AGENDA

### Board of Commissioners Regular Meeting December 14, 2020 – 4:00 PM – Electronic Meeting

#### **Electronic Meeting Instructions for the Public**

This Board meeting will be held electronically using Microsoft Teams.  
Please use the information below:

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 253-999-5687,,797143780#](#) United States, Tacoma

[\(833\) 228-9657,,797143780#](#) United States (Toll-free)

Phone Conference ID: 797 143 780#

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 December 14<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**

---

- 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 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: 11/09/2020 & 11/23/2020
- B. Vouchers: Special Check Run on 11/20/2020 (re: Portable Ventilators) and Current
- C. Calendar of Events for Fire Services

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

---

- A. Resolution 20-20 Bond \$30,000,000 Issuance – Finance Director Maule  
✓ **Action Requested to Adopt**



- B. Resolution 20-21 Interfund Transfers – Finance Director Maule  
✓ **Action Requested to Adopt**
- C. 2021 Operating & Capital Budgets – Finance Director Maule  
✓ **Action Requested to Adopt**
- D. 2021 Organizational Chart – Chief Oliver  
✓ **Action Requested to Adopt**
- E. Sourcewell Interlocal Agreement – Finance Director Maule  
✓ **Action Requested to Authorize the Fire Chief to Sign the Agreement**
- F. 2021 Management and Supervisory Employees Wage and Benefit Plan – Chief Oliver  
✓ **Action Requested to Adopt**
- G. 2021 EMS Levy Communications Contract with Liz Loomis Public Affairs – Chief Oliver  
✓ **Action Requested to Authorize the Fire Chief to Sign the Agreement**
- H. Resolution 20-22 BOC 2021 Regular Meeting Schedule – Chair West  
✓ **Action Requested to Adopt**
- I. December 28 Payroll & Voucher Run – Chair West
- J. 2021 BOC Voucher/Committee Assignments – Chair West
- K. 2021 BOC Chair & Vice Chair Election – Chair West
- L. Commissioner Reports
- M. Chief's Report
  - Audit Update – Finance Director Maule
  - Bond Rating – Finance Director Maule
  - Santa Runs – Chief Oliver
  - Vaccinations – Chief Oliver
  - St. Michael Medical Center-Silverdale Opening – Chief Oliver
- N. CKFR FF Association Report
- O. Local 2819 Report

## **5. CORRESPONDENCE**

---

A.

## **6. ADJOURN**

---