



## AGENDA

### Board of Commissioners Regular Meeting May 13, 2024 – 4:00 PM – Administration Building

**Attendance Options:** The Central Kitsap Fire & Rescue Board of Commissioners is conducting a hybrid meeting. The public is invited to view and/or participate in the meeting using the following options:

- **In person** at the Administration Building, located at 5300 NW Newberry Rd, Silverdale, WA 98383
- **Remotely by phone or via Microsoft Teams.** Remote meeting access is posted on [www.ckfr.org](http://www.ckfr.org).

*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:
  - The State of Washington, Board for Volunteer Firefighters, Local Board of Trustees met at 3:30 PM today.
  - Reminder that the next Board meeting will be held on Tuesday, May 28<sup>th</sup>, due to Memorial Day.

#### 2. PUBLIC COMMENT RELATED TO CKFR

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*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

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- A. Minutes of BOC Meetings: 4/8/2024 & 4/22/2024
- B. Current Vouchers: Check No. 39679 – 39773 and EFT
- C. Calendar of Events for Fire Services

#### 4. DISCUSSION / ACTION ITEMS

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- A. Temporary Easement for Kitsap County Public Works for the Silverdale Way Preservation Project – FC Christian
  - ✓ **Action Requested to Grant the Temporary Easement and Authorize the Fire Chief to sign the documents.**
- B. Draft 2023 Audit Report – CBO Maule
- C. UKG Presentation – HR Manager Luisi
- D. Commissioner Reports

**E. Chief's Report**

1. New Facilities Position
2. Economic Summit
3. Mock Crash – May 29<sup>th</sup>
4. CKFR Awards Banquet – May 29<sup>th</sup>
5. Station 53 Bid Opening – June 12<sup>th</sup>

**F. CKFR FF Association Report**

**G. Local 2819 Report**

**5. CORRESPONDENCE**

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**6. ADJOURN**

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