



CENTRAL KITSAP FIRE & RESCUE

AGENDA

Board of Commissioners Regular Meeting June 10, 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.

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

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 Meetings: 5/13/2024 & 5/28/2024
- B. Current Vouchers: Check No. 39824 – 39880 and EFT, in the amount \$1,361,537.76
- C. Calendar of Events for Fire Services

4. DISCUSSION / ACTION ITEMS

- A. Resolution 24-04 – District Endorsement of Regular Property Tax Levy Lid Lift for Fire Protection and Emergency Medical Services – Chair Muhleman
- B. CPR Program Update – MO McCracken
- C. Vehicle Replacement Plan Report – AC Madison
- D. Commissioner Reports

E. Chief's Report

1. Leadership Kitsap Update
2. Levy Communications Update
3. Kids' Day Update
4. Whaling Days- Levy Booth, Volunteer Recruitment

F. CKFR FF Association Report

G. Local 2819 Report

5. CORRESPONDENCE

6. ADJOURN
